



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2015**

X42K28CJ

Company Name: **GRANT AIRCONDITIONING & VENTILATION LIMITED**

Company Number: **04704346**

Date of this return: **02/03/2015**

SIC codes: **35300**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUITE 5 MAYDEN HOUSE
MAIN ROAD LONG BENNINGTON
NEWARK
NOTTINGHAMSHIRE
NG23 5DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **ASTLE**

Former names:

Service Address: **PANT YR HWCH
ABERSOCH
PWLLHELI
GWYNEDD
LL53 7LA**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **ASTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/02/1948** Nationality: **BRITISH**

Occupation: **AIR CONDITIONING**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JAMES**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/08/1968** *Nationality:* **BRITISH**

Occupation: **AIR CONDITIONING**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK ROBERT**

Surname: **LOVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/12/1971** *Nationality:* **BRITISH**

Occupation: **MECHANICAL INSTALLATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES SHALL RANK EQUAL IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **550 ORDINARY shares held as at the date of this return**
Name: **A J GRANT**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **D ASTLE**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **M J LOVE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.