



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/08/2012**

Company Name: **GRM CARPENTRY LIMITED**

Company Number: **04834404**

Date of this return: **16/07/2012**

SIC codes: **43320**
43390

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

Situation of Registered Office: **2 BERKELEY GARDENS**
HEDGE END
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO30 0QW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 BERKELEY GARDENS
HEDGE END
SOUTHAMPTON
ENGLAND
ENGLAND
SO30 0QW**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER CLARA**

Surname: **WHITTLE**

Former names:

Service Address: **2 BERKELEY GARDENS
HEDGE END
SOUTHAMPTON
SO30 0QW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JENNIFER CLARA**

Surname: **WHITTLE**

Former names: **WAKEFORD**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1969**

Nationality: **BRITISH**

Occupation: **COMPANY**

SECRETARY/DIRECTOR

Company Director **2**

Type: **Person**
Full forename(s): **ROSS MARK**

Surname: **WHITTLE**

Former names:

Service Address: **2 BERKELEY GARDENS
HEDGE END
SOUTHAMPTON
SO30 0QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES/COMPANY AT THIS DATE HELD 50% FOR ROSS WHITTLE AND 50% FOR JENNIFER WHITTLE WITH CAPITAL DISTRIBUTION BEING THE SAME WHERE NECESSARY. VOTE ANNUALLY, WITH VOTE EQUIVALENT PER SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2011-08-16

Name: **GAVIN ST JOHN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
JENNIFER WHITTLE

Name: **ROSS WHITTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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