



Companies House

AR01 (ef)

Annual Return



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Company Name: A TO Z IN G.R.P. LIMITED

Company Number: 04954455

Date of this return: 22/03/2014

SIC codes: 22290

Company Type: Private company limited by shares

Situation of Registered Office: BLACKLANDS FARM
ALBOURNE ROAD
HENFIELD
WEST SUSSEX
BN5 9AT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **GOODRIDGE**

Former names:

Service Address: **PANTILES
CHERRY LANE
BOLNEY
WEST SUSSEX
RH17 5PR**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **GOODRIDGE**

Former names:

Service Address: **PANTILES
CHERRY LANE
BOLNEY
WEST SUSSEX
RH17 5PR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/09/1956** *Nationality:* **BRITISH**

Occupation: **GRP FABRICATOR**

Company Director 2

Type: **Person**
Full forename(s): **NEIL GEOFFRY**

Surname: **GOODRIDGE**

Former names:

Service Address: **EFFINGHAM
WHEATSHEAF ROAD
HENFIELD
WEST SUSSEX
BN5 9AT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/08/1954** *Nationality:* **BRITISH**
Occupation: **GRP LAMINATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: NEIL GOODRIDGE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: GRAHAM GOODRIDGE ESQ

Authorisation

Authenticated

This form was authorised by one of the following:

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