



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2012**

X19GA395

Company Name: **14 GRITTLETON ROAD LTD.**

Company Number: **05128800**

Date of this return: **14/05/2012**

SIC codes: **68209**

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

Situation of Registered Office: **123 WELLINGTON ROAD SOUTH
STOCKPORT
CHESHIRE
SK1 3TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA JEAN**

Surname: **DAWSON**

Former names:

Service Address: **18 RED LANE
DISLEY
STOCKPORT
CHESHIRE
SK12 2NP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **MCKENDRICK**

Former names:

Service Address: **STONE HOUSE
DAVEY LANE
ALDERLEY EDGE
CHESHIRE
SK9 7NZ**

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

Date of Birth: **29/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARE RANKS EQUALLY AS REGARDS VOTING RIGHTS, DIVIDENDS AND THE ASSETS IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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 : **1 A shares held as at the date of this return**
Name: **ROBERT JOHN MCKENDRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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