



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRA ACQUISITION LIMITED**

Company Number: **05256334**

Date of this return: **25/11/2015**

SIC codes: **41100**
93199

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

Situation of Registered Office: **31 NORTH ROW**
LONDON
W1K 6DA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BENEDICT JOHN**

Surname: **REDMOND**

Former names:

Service Address: **31 NORTH ROW
LONDON
UNITED KINGDOM
W1K 6DA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DONAGH**

Surname: **O'SULLIVAN**

Former names:

Service Address: **3RD FLOOR STERLING HOUSE
LANGSTON ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 3TS**

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

Date of Birth: ****/05/1968** *Nationality:* **IRISH**

Occupation: **CONSTRUCTION DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **REDMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Occupation: **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
<i>Prescribed particulars</i>			
100% VOTING RIGHTS			

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 25/11/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: BEN REDMOND

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: MARK FARRER-BROWN

Shareholding 3 : 80 ORDINARY shares held as at the date of this return
Name: LUKE JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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