



Companies House

AR01 (ef)

Annual Return



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Company Name: GRIM CONSULTING LIMITED

Company Number: 05556587

Date of this return: 07/09/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: TURNBERRY HOUSE
1404-1410 HIGH ROAD
WHETSTONE
LONDON
N20 9BH

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **REGENCY REGISTRARS LIMITED**

*Registered or
principal address:* **TURNBERRY HOUSE 1404-1410 HIGH ROAD
WHETSTONE
LONDON
N20 9BH**

European Economic Area (EEA) Company

Register Location: **TURNBERRY HOUSE,1404-1410 HIGH ROAD,LONDON N20 9BH**

Registration Number: **01694987**

Company Director ***I***

Type: **Person**

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

Surname: **GRIMDITCH**

Former names:

Service Address: **APARTMENT 62 EATON HOUSE
38 WESTFERRY CIRCUS
LONDON
E14 8RN**

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

Date of Birth: **01/04/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-04-01

Name: **MARK GRIMDITCH**

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

Name: **SANDRA GRIMDITCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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