



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **G.R.S ELECTRICAL & HEATING LTD**

*Company Number:* **05800083**

*Date of this return:* **28/04/2013**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **18 ROSEBERRY AVENUE  
GREAT AYTON  
MIDDLESBROUGH  
NORTH YORKS  
TS9 6EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANNE**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **4 WOODSIDE  
INGLEBY BARWICK  
STOCKTON ON TEES  
CLEVELAND  
TS17 0ST**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GEORGE RICHARD**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **18 ROSEBERRY AVENUE  
GREAT AYTON  
MIDDLESBROUGH  
CLEVELAND  
TS9 6EN**

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

*Date of Birth:*    **17/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**1 ORDINARY SHARE WITH AN AGGREGATE NOMINAL VALUE OF £1**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE RICHARD SCOTT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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