



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2014**

Company Name: **GRP TOOLS LIMITED**

Company Number: **05999373**

Date of this return: **15/11/2014**

SIC codes: **22290**

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

Situation of Registered Office: **UNIT 12 TRINITY COURT
BRUNEL ROAD TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 3WX**

Officers of the company

Company Secretary 1

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

Surname: **HUSSEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HUSSEY**

Former names:

Service Address: **UNIT 12, TRINITY COURT BRUNEL ROAD
TOTTON
HAMPSHIRE
SO40 3WX**

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

Date of Birth: **04/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **HUSSEY**

Former names:

Service Address: **UNIT 12, TRINITY COURT BRUNEL ROAD
TOTTEN
HAMPSHIRE
SO40 3WX**

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

Date of Birth: **12/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	550
		<i>Aggregate nominal value</i>	550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL CLASSES OF SHARE RANK EQUALLY IN ALL RESPECTS - THERE ARE UNRESTRICTED VOTING RIGHTS, THE RIGHT TO PARTICIPATE IN ALL DIVIDENDS AND ALL DISTRIBUTION OF CAPITAL. THE SHARES ARE IRREDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL CLASSES OF SHARE RANK EQUALLY IN ALL RESPECTS - THERE ARE UNRESTRICTED VOTING RIGHTS, THE RIGHT TO PARTICIPATE IN ALL DIVIDENDS AND ALL DISTRIBUTION OF CAPITAL. THE SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **275 A ORDINARY shares held as at the date of this return**
Name: **DEBORAH HUSSEY**

Shareholding 2 : **150 B ORDINARY shares held as at the date of this return**
Name: **JANE WELLS**

Shareholding 3 : **150 B ORDINARY shares held as at the date of this return**

Name: THOMAS WELLS

Shareholding 4 : 275 A ORDINARY shares held as at the date of this return

Name: PETER HUSSEY

Shareholding 5 : 150 B ORDINARY shares held as at the date of this return

Name: IAN CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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