



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2012**

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Company Name: **J & H GREAVES LIMITED**

Company Number: **06090808**

Date of this return: **08/02/2012**

SIC codes: **53201**

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

Situation of Registered Office: **SUITE ONE HEDLEY COURT
BOOTHFERRY ROAD
GOOLE
EAST YORKSHIRE
DN14 6AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HAZEL**

Surname: **GREAVES**

Former names:

Service Address: **23 WELLS GROVE
GOOLE
NORTH HUMBERSIDE
DN14 6RN**

Company Director 1

Type: **Person**

Full forename(s): **HAZEL**

Surname: **GREAVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1972**

Nationality: **BRITISH**

Occupation: **ADMINISTRATIVE**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **GREAVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1969**

Nationality: **BRITISH**

Occupation: **COURIER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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

VOTING SHARES ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.

Class of shares	B ORDINARY	<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

VOTING SHARES ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.

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 08/02/2012 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 B ORDINARY shares held as at the date of this return
Name: JOHN GREAVES

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: HAZEL GREAVES

Authorisation

Authenticated

This form was authorised by one of the following:

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