



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06090808**

*Date of this return:* **08/02/2015**

*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**

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## *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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

<b>Class of shares</b>	<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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* : 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.