



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G R J CONTRACTING LIMITED**

Company Number: **06295182**

Date of this return: **27/06/2013**

SIC codes: **43290**

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

Situation of Registered Office: **17 ANKLE HILL
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY JOHN**

Surname: **BRYAN**

Former names:

Service Address: **5 MAIN STREET
ROTHERBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 2LP**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **BRYAN**

Former names:

Service Address: **5 MAIN STREET
ROTHERBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 2LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1972** *Nationality:* **ENGLISH**

Occupation: **CONSTRUCTION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JOSEPH MICHAEL**

Surname: **HIGGINS**

Former names:

Service Address: **17 ANKLE HILL
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE13 0QJ**

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

Date of Birth: **09/04/1963** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD LEIGH**

Surname: **WHITEHOUSE**

Former names:

Service Address: **17 ANKLE HILL
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0QJ**

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

Date of Birth: **19/05/1973** *Nationality:* **BRITISH**
Occupation: **MANUFACTURING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ATTACHING TO ORDINARY SHARES			

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ATTACHING TO ORDINARY SHARES			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ATTACHING TO ORDINARY SHARES			

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

Prescribed particulars

FULL RIGHTS ATTACHING TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 A ORDINARY shares held as at the date of this return**
Name: **GARY JOHN BRYAN**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **JOSEPH MICHAEL HIGGINS**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**
Name: **RICHARD LEIGH WHITEHOUSE**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**
Name: **GARY JOHN BRYAN**

Shareholding 5 : **1 C ORDINARY shares held as at the date of this return**
Name: **JOSEPH MICHAEL HIGGINS**

Shareholding 6 : **1 D ORDINARY shares held as at the date of this return**
Name: **RICHARD LEIGH WHITEHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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