



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAPE DEVELOPMENTS LIMITED**

Company Number: **06445754**

Date of this return: **05/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **UNIT 10, RYEFIELD COURT
RYEFIELD WAY SILSDEN
KEIGHLEY
WEST YORKSHIRE
BD20 0DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DARYL**

Surname: **KING**

Former names:

Service Address: **WHARFESIDE
NESFIELD ROAD
ILKLEY
WEST YORKSHIRE
LS29 0BE**

Company Director ***I***

Type: **Person**

Full forename(s): **DARYL**

Surname: **KING**

Former names:

Service Address: **WHARFESIDE
NESFIELD ROAD
ILKLEY
WEST YORKSHIRE
LS29 0BE**

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

Date of Birth: **17/09/1978** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **KING**

Former names:

Service Address: **WHARFESIDE
NESFIELD ROAD
ILKLEY
WEST YORKSHIRE
LS29 0BE**

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

Date of Birth: **06/12/1948**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF: - VOTING RIGHTS - ONE VOTE FOR EACH SHARE - RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND - RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION

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 05/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: IAN KING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DARYL KING

Authorisation

Authenticated

This form was authorised by one of the following:

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