



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2011**

X6XU1VTJ

Company Name: **1 GRASS LIMITED**

Company Number: **07309212**

Date of this return: **08/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **REDCLIFFE GARDEN CENTR BASHLEY ROAD
BASHLEY
NEW MILTON
HAMPSHIRE
BH25 5RY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **REDCLIFFE**

Former names:

Service Address: **REDCLIFFE GARDEN CENTRE BASHLEY ROAD
BASHLEY
NEW MILTON
HAMPSHIRE
BH25 5RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1978** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-07-08
1 shares transferred on 2010-07-08

Name: NORMAN YOUNGER

Shareholding 2 : 8 ORDINARY shares held as at 2011-07-08

Name: ROBERT REDCLIFFE

Shareholding 3 : 2 ORDINARY shares held as at 2011-07-08

Name: TIM REDCLIFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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