



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2015**

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Company Name: **GROW RENTALS WREXHAM LIMITED**

Company Number: **07969900**

Date of this return: **28/02/2015**

SIC codes: **68310**

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

Situation of Registered Office: **CHOLMONDELEY HOUSE DEE HILLS PARK
CHESTER
CHESHIRE
CH3 5AR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL CHARLES**

Surname: **GRATTON**

Former names:

Service Address: **HIGHLANDS PEAR TREE LANE
WHITCHURCH
SHROPSHIRE
UNITED KINGDOM
SY13 1NG**

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

Date of Birth: **03/05/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **OAKES**

Former names:

Service Address: **38 PARK ROAD WEST
CHESTER
CHESHIRE
UNITED KINGDOM
CH4 8BG**

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

Date of Birth: **22/12/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/12/1977** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A	<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

THE ORDINARY "A" SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 ORDINARY shares held as at the date of this return
Name: DANIEL GRATTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD OAKES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: CATHERINE ROBERTS

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return

Name: CATHERINE ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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