



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRUBLIN GAMES PUBLISHING LTD**

Company Number: **08410455**

Date of this return: **19/02/2015**

SIC codes: **32409**
46900
47650
58190

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

Situation of Registered Office: **OFFICE 3 TREREIFE BUSINESS PARK**
PENZANCE
CORNWALL
TR20 8TB

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR HENRY**

Surname: **JASPER**

Former names:

Service Address: **FLAT B 19 REGENT TERRACE
PENZANCE
CORNWALL
ENGLAND
TR184DW**

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

Date of Birth: **27/02/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **JASPER**

Former names:

Service Address: **FLAT B 19 REGENT TERRACE
PENZANCE
CORNWALL
ENGLAND
TR184DW**

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

Date of Birth: **11/10/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	18750
		<i>Aggregate nominal value</i>	18750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18750
		<i>Total aggregate nominal value</i>	18750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : **11250 ORD shares held as at the date of this return**
Name: **HENRY FREDERICK JASPER**

Shareholding 2 : **7500 ORD shares held as at the date of this return**
Name: **MARY JASPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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