



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/04/2016

X559D5WP

Company Name: GRASSROOT WORKSHOP C.I.C.

Company Number: 08425392

Date of this return: 01/03/2016

SIC codes: 85520

Company Type: Private company limited by shares

Situation of Registered Office: 12 BARGE HOUSE ROAD
LONDON
ENGLAND
E16 2NH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS TREMAIN**

Surname: **CREBER**

Former names:

Service Address: **22 ST. GEORGES ROAD
LONDON
ENGLAND
E10 5RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1986**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **THEODORE SEBASTIAN PETER**

Surname: **CREBER**

Former names:

Service Address: **12 BARGE HOUSE ROAD
LONDON
ENGLAND
E16 2NH**

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

Date of Birth: ****/11/1983** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **RUPERT FRANCIS NICHOLAS**

Surname: **LEES**

Former names:

Service Address: **UNIT 21 OVERBURY ROAD
LONDON
UNITED KINGDOM
N15 6RH**

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

Date of Birth: ****/07/1981**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

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

Surname: **OXLEY**

Former names:

Service Address: **ORCHARD COTTAGE CLARENCE ROAD
LONDON
UNITED KINGDOM
N22 8PL**

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

Date of Birth: ****/05/1984**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1010
		<i>Aggregate nominal value</i>	1010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY IS NOT ESTABLISHED OR CONDUCTED FOR PRIVATE GAIN: ANY PROFITS OR ASSETS ARE USED PRINCIPALLY FOR THE BENEFIT OF THE COMMUNITY. THE LIABILITY OF THE SHAREHOLDERS IS LIMITED TO THE AMOUNT, IF ANY, UNPAID ON THE SHARES HELD BY THEM. SUBJECT TO THE ARTICLES, THE DIRECTORS ARE RESPONSIBLE FOR THE MANAGEMENT OF THE COMPANY'S BUSINESS, FOR WHICH PURPOSE THEY MAY EXERCISE ALL THE POWERS OF THE COMPANY. THE SHAREHOLDERS MAY, BY SPECIAL RESOLUTION, DIRECT THE DIRECTORS TO TAKE, OR REFRAIN FROM TAKING, SPECIFIC ACTION. NO SUCH SPECIAL RESOLUTION INVALIDATES ANYTHING WHICH THE DIRECTORS HAVE DONE BEFORE THE PASSING OF THE RESOLUTION. QUESTIONS ARISING AT A DIRECTORS' MEETING SHALL BE DECIDED BY A MAJORITY OF VOTES. IN ALL PROCEEDINGS OF DIRECTORS EACH DIRECTOR MUST NOT HAVE MORE THAN ONE VOTE. IN CASE OF AN EQUALITY OF VOTES, THE CHAIR SHALL HAVE NOT A SECOND OR CASTING VOTE AND THE RESOLUTION SHALL BE CONSIDERED AS LOST. SUBJECT TO THE COMPANIES ACTS, THE REGULATIONS AND THE ARTICLES, THE DIRECTORS MAY DECIDE TO DECLARE AND PAY SUCH DIVIDENDS TO SHAREHOLDERS AS: (A) ARE PERMITTED BY THE REGULATIONS FOR THE TIME BEING IN FORCE GOVERNING DIVIDEND PAYMENTS BY COMMUNITY INTEREST COMPANIES; (B) APPEAR TO THE DIRECTORS TO BE JUSTIFIED BY THE COMPANY'S PROFITS; (C) ARE IN ACCORDANCE WITH SHAREHOLDERS' RESPECTIVE RIGHTS; AND (D) ARE AUTHORISED BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS, AND THE DIRECTORS MAY, PROVIDED THAT SUCH DECISION IS AUTHORISED BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS, DECIDE TO PAY INTERIM DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1010
		<i>Total aggregate nominal value</i>	1010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **240 ORDINARY shares held as at the date of this return**
Name: **THEODORE CREBER**

Shareholding 2 : **240 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CREBER**

Shareholding 3 : **240 ORDINARY shares held as at the date of this return**
Name: **RICHARD OXLEY**

Shareholding 4 : **240 ORDINARY shares held as at the date of this return**
Name: **RUPERT LEES**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **BROMLEY BY BOW CENTRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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