



Annual Return

Company Name: **GRIF039 LIMITED**

Company Number: **08583078**



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Company Name: **GRIF039 LIMITED**

Company Number: **08583078**

Date of this return: **28/06/2016**

Sic Codes: **82990**

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

Situation of **RICHMOND HOUSE HEATH ROAD HALE ALTRINCHAM CHESHIRE**

Registered Office: **UNITED KINGDOM WA14 2XP**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **GRIF COSEC LIMITED**  
Principal / Business Address: **72 WELBECK STREET LONDON  
UNITED KINGDOM W1G 0AY**

### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**  
Registration Number: **09115580**

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### Company Director 1

Type: **Corporate**  
Name: **GRIF COSEC LIMITED**  
Principal / Business Address: **72 WELBECK STREET LONDON  
UNITED KINGDOM W1G 0AY**

### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**  
Registration Number: **09115580**

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### Company Director 2

Type: **Person**  
Full Forename(s): **SIMON PAUL**  
Surname: **WOMBWELL**  
Service Address: **recorded as Company's registered office**

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

Date of Birth: **\*\*/07/1961** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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:           **1 ORDINARY shares held as at the date of this return**  
Name:                       **GROUND RENTS INCOME FUND PLC**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

