



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRIF039 LIMITED**

Company Number: **08583078**

Date of this return: **15/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **RICHMOND HOUSE HEATH ROAD
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2XP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRIF COSEC LIMITED**

Registered or principal address: **72 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 0AY**

European Economic Area (EEA) Company

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

Company Director 1

Type: **Person**
Full forename(s): **SIMON PAUL**

Surname: **WOMBWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **GRIF COSEC LIMITED**

*Registered or
principal address:* **72 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 0AY**

European Economic Area (EEA) Company

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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: **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.