



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2016**

X5304C4H

Company Name: **ONE STOP PROPERTY MAINTENANCE SERVICES GRIMSBY LIMITED**

Company Number: **08902088**

Date of this return: **19/02/2016**

SIC codes: **43390**

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

Situation of Registered Office: **85 VICTORIA STREET
GRIMSBY
SOUTH HUMBERSIDE
DN31 1NH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN NICHOLAS**

Surname: **FARRAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1970** *Nationality:* **ENGLISH**

Occupation: **PROPERTY MAINTENANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW MICHAEL**

Surname: **PENNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969** *Nationality:* **ENGLISH**

Occupation: **PROPERTY MAINTENANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DARREN FARRAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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