



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE G R J CONTRACTING HOLDINGS LIMITED**

Company Number: **09132760**

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

SIC codes: **43999**

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

Situation of Registered Office: **17 ANKLE HILL
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **BRYAN**

Former names:

Service Address: **5 MAIN STREET ROTHERBY
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 2LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HIGGINS**

Former names:

Service Address: **THE ISLAND POCKLINGTON LANE
HUGGATE
EAST RIDING OF YORKSHIRE
UNITED KINGDOM
YO421YJ**

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

Date of Birth: **09/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD LEIGH**

Surname: **WHITEHOUSE**

Former names:

Service Address: **17 ANKLE HILL
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE13 0QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE EACH SHARE IS ENTITLED TO DIVIDENDS

Class of shares	ORDINARY B	<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

EACH SHARE IS ENTITLED TO ONE VOTE EACH SHARE IS ENTITLED TO DIVIDENDS

Class of shares	ORDINARY C	<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

EACH SHARE IS ENTITLED TO ONE VOTE EACH SHARE IS ENTITLED TO DIVIDENDS

Class of shares	ORDINARY D	<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

EACH SHARE IS ENTITLED TO ONE VOTE EACH SHARE IS ENTITLED TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

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 A shares held as at the date of this return**
Name: **GARY JOHN BRYAN**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **GARY JOHN BRYAN**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **JOSEPH MICHAEL HIGGINS**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**
Name: **RICHARD LEIGH WHITEHOUSE**

Shareholding 5 : **1 ORDINARY C shares held as at the date of this return**
Name: **RICHARD LEIGH WHITEHOUSE**

Shareholding 6 : **1 ORDINARY D shares held as at the date of this return**
Name: **RICHARD LEIGH WHITEHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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