



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/01/2016**

**X4ZIB26G**

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*Company Name:* **Grand Entrance Products Ltd**

*Company Number:* **09380379**

*Date of this return:* **08/01/2016**

*SIC codes:* **25120**

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

*Situation of Registered Office:* **5 HAGLEY COURT SOUTH THE WATERFRONT  
BRIERLEY HILL  
WEST MIDLANDS  
ENGLAND  
DY5 1XE**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **LEWIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1957** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAKE**

*Surname:* **SADLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1990** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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* : **50 ORDINARY B 1 GBP shares held as at the date of this return**  
*Name:* **MR DAVID LEWIS**

*Shareholding 2* : **0 ORDINARY A 1 GBP shares held as at the date of this return**  
**10 shares transferred on 2015-03-13**  
*Name:* **MR ALAN JOHN SADLER**

*Shareholding 3* : **100 ORDINARY A 1 GBP shares held as at the date of this return**

Name:

MRS WENDY SADLER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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