



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X127J1MY**

*Company Name:* **GRIER (FOOD RETAILING) LIMITED**

*Company Number:* **SC262809**

*Date of this return:* **02/02/2012**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **C/O NAPIER GRAY LTD  
2ND FLOOR 54 GORDON STREET  
GLASGOW  
G1 3PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **GRIER**

*Former names:*

*Service Address:* **PULLDOHRAN  
SUMMERLEA ROAD  
WEST KILBRIDE  
AYRSHIRE  
KA23 9HP**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID SCOTT**

*Surname:*                         **GRIER**

*Former names:*

*Service Address:*                **PULLDOHRAN  
SUMMERLEA ROAD  
WEST KILBRIDE  
AYRSHIRE  
KA23 9HP**

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

*Date of Birth:*    **17/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY IN TERMS OF VOTING AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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:* **DAVID SCOTT GRIER**

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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.