



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI83T1ZJ**

*Received for filing in Electronic Format on the:* **04/08/2008**

*Company Name:* **B.B. GROUT LIMITED**

*Company Number:* **00881044**

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### *Company Details*

*Period Ending:* **15/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1581**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**80 FURTHERWICK ROAD  
CANVEY ISLAND  
ESSEX  
SS8 7AJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SHEILA BETTY GROUT**

*Address:* **307 THE CHASE  
THUNDERSLEY  
BENFLEET  
ESSEX  
SS7 3NP**

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### *Director 1 :*

*Name:* **GILES LEON GROUT**

*Address:* **307 THE CHASE  
BENFLEET  
ESSEX  
SS7 3DN**

*Date of Birth:*

**01/02/1974**

*Nationality:*

**British**

*Occupation:*

**BAKER**

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### *Director 2 :*

*Name:* **NEAL MICHAEL GROUT**

*Address:* **12 SPENCER ROAD  
BENFLEET  
ESSEX  
SS7 3EU**

*Date of Birth:*

**06/12/1971**

*Nationality:*

**British**

*Occupation:*

**BAKER**

Director 3 :

Name: **SHEILA BETTY GROUT**

Address: **307 THE CHASE  
THUNDERSLEY  
BENFLEET  
ESSEX  
SS7 3NP**

Date of Birth:

**19/12/1942**

Nationality:

**British**

Occupation:

**MANAGERESS**

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Director 4 :

Name: **CLAIRE EMMA SOUTHWICK**

Address: **8 HIGH ROAD  
RAYLEIGH  
ESSEX  
SS6 7AA**

Date of Birth:

**11/03/1967**

Nationality:

**British**

Occupation:

**ADMINISTRATOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP100</b>

*TOTALS*

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**1000**

**GBP100**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 15/05/2008**

*Name:* **SHEILA BETTY GROUT**

*Address:* **307 THE CHASE**

**BENFLEET**

**ESSEX**

**SS7 3DN**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 15/05/2008**

**500 DISPOSED OF IN PERIOD ON 19/03/2007**

*Name:* **NOEL MAITLAND GROUT**

*Address:* **307 THE CHASE**

**BENFLEET**

**ESSEX**

**SS7 3DN**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/08/2008**

*Authenticated:* **Yes (E/W)**