



Companies House
— for the record —

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Annual Return



XH1TIA99

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

Company Number: **00881044**

Company Details

Period Ending: **15/05/2009**

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**

Director 1 :

Name: **GILES LEON GROUT**

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

Date of Birth: **01/02/1974**

Nationality: **BRITISH**

Occupation: **BAKER**

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**

Director 4 :

Name: **CLAIRE EMMA SOUTHWICK**

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

Date of Birth: **11/03/1967** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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>
ORDINARY	1000	GBP100
TOTALS		
	1000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 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 15/05/2009

Name:

SHEILA BETTY GROUT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

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