



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2014**

**X3A8CNLK**

*Company Name:* **GRIP STEEL (REINFORCEMENTS) LIMITED**

*Company Number:* **01787465**

*Date of this return:* **14/06/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **ATLAS WORKS  
ROBINSON STREET  
STALYBRIDGE  
CHESHIRE  
SK15 1TH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BURKE**

*Former names:*

*Service Address:* **9 PARKWOOD ROAD  
NORTHENDEN  
MANCHESTER  
LANCASHIRE  
M23 0AA**

*Company Director*    **1**

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

*Surname:*                            **BURKE**

*Former names:*

*Service Address:*                **9 PARKWOOD ROAD  
NORTHENDEN  
MANCHESTER  
LANCASHIRE  
M23 0AA**

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

*Date of Birth:*    **04/04/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MYRA CHRISTINE**

*Surname:* **BURKE**

*Former names:*

*Service Address:* **THE HOMESTEAD  
KNOLTON OVERTON  
WREXHAM  
LL13 0LE**

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

*Date of Birth:* **20/12/1951** *Nationality:* **BRITISH**  
*Occupation:* **TRAVEL CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>752</b>
		<i>Aggregate nominal value</i>	<b>752</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>752</b>
		<i>Total aggregate nominal value</i>	<b>752</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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* : **552 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MALCOLM BURKE**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **MYRA BURKE**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**38 shares transferred on 2013-11-05**  
*Name:* **BRIAN DEWHURST**

### *Authorisation*

*Authenticated*

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

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