



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRADEHELP LIMITED**

Company Number: **02692543**

Date of this return: **01/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **DEVONSHIRE HALL
DEVONSHIRE AVENUE
STREET LANE
LEEDS
LS8 1AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **GOODWIN**

Former names:

Service Address: **DEVONSHIRE HALL DEVONSHIRE AVENUE
STREET LANE
LEEDS
LS8 1AW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **GOODWIN**

Former names:

Service Address: **DEVONSHIRE HALL DEVONSHIRE AVENUE
STREET LANE
LEEDS
LS8 1AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **MAY**

Former names:

Service Address: **WEETON GRANGE
WOODGATE LANE, WEETON
LEEDS
YORKSHIRE
LS17 0AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ADVERTISING PRINCIPLES LIMITED TRUST FUND**

Shareholding 2 : **13 ORDINARY shares held as at the date of this return**
Name: **HALLCOURT PROPERTIES LIMITED**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **QUEST PROPERTY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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