



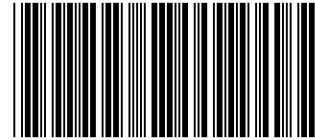
Companies House
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Annual Return

Company Name: **J.H. GRANT STEEL SERVICES LIMITED**

Company Number: **02755292**



XTCGR9O6

Received for filing in Electronic Format on the: **20/10/2005**

Company Details

Period Ending: **13/10/2005**

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

Principle Business Activities:

SIC Codes
5190

Registered Office:
Address:

**BARRETT HOUSE,
CUTLER HEIGHTS
LANE,
DUDLEY HILL,
BRADFORD, .
BD4 9HU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ARTHUR BRADSHAW DURHAM** *Address:* **16 WHEATHEAD DRIVE
EXLEY HEAD
KEIGHLEY
WEST YORKSHIRE BD22 6LH**

Director 1:

Name: **JAMES STEPHENSON
BARRETT** *Address:* **THE OLD HALL
CARLTON GUISELEY
LEEDS
WEST YORKSHIRE LS19 7BE**

Date of Birth: **27/01/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **RICHARD BRAITHWAITE
BARRETT** *Address:* **CHEVIN HALL FARM
WEST CHEVIN ROAD
OTLEY
WEST YORKSHIRE LS21 3DL**

Date of Birth: **31/03/1957**

Nationality: **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Director 3:

Name: **PAUL CHARLES CHASNEY** *Address:* **WILSTROP HALL
WILSTROP GREEN HAMMERTON
YORK
NORTH YORKSHIRE YO26 8HA**

Date of Birth: **28/11/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4:

Name: **RICHARD RONALD
MCBEAN** *Address:* **MEAD HOUSE
BACK LANE
HOLCOT
NORTHAMPTON
NORTHAMPTONSHIRE NN6 9SL**

Date of Birth: **15/03/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/10/2005

Name: **BARRETT STEEL LTD**

Address: **BARRETT HOUSE
CUTLER HEIGHTS LANE DUDLEY HILL
BRADFORD BD4 9HU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/10/2005** *Authenticated:* **Yes (E/W)**