



Companies House
— for the record —

AR01 (ef)

Annual Return



XPNBWLDE

Received for filing in Electronic Format on the: **03/07/2010**

Company Name: **GR8 SPACE LIMITED**

Company Number: **04216664**

Date of this return: **15/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **12 WENSLEYDALE
DROITWICH SPA
WORCESTERSHIRE
WR9 8PF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR RICHARD THOMAS**
Surname: **BRIGHTON**
Former names:
Service Address: **12 WENSLEYDALE**
 DROITWICH
 WORCESTERSHIRE
 WR9 8PF

Company Director *1*

Type: **Person**
Full forename(s): **MR RICHARD THOMAS**
Surname: **BRIGHTON**
Former names:
Service Address: **12 WENSLEYDALE**
 DROITWICH
 WORCESTERSHIRE
 WR9 8PF

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

Date of Birth: **24/12/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**
Surname: **LIDDELL**
Former names:
Service Address: **BRAMBLE BARN**
 STOCKS ROAD
 ALFRICK
 WORCESTERSHIRE
 WR6 5HD

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

Date of Birth: **11/11/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NICHOLAS ADAM**
Surname: **LIDDELL**
Former names:
Service Address: **DUNHAMPTON FARM**
 HATFIELD
 LEOMINSTER
 HEREFORDSHIRE
 HR6 0SE

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

Date of Birth: **21/05/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1400
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH CLASS OF ORDINARY SHARES HAS ATTACHED THERETO THE RIGHTS AND CONDITIONS CONTAINED IN THE NEW ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION ON 18 MARCH 2003.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1400
		<i>Total aggregate nominal value</i>	1400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 15/05/2010

Name: **BOURSE TRUST COMPANY LTD**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 15/05/2010

Name:

FAYE HELEN THWAITES

Address:

Shareholding : 3

100 ORDINARY Shares held as at 15/05/2010

Name:

CHRISTOPHER JOHN LIDDELL

Address:

Shareholding : 4

100 ORDINARY Shares held as at 15/05/2010

Name:

ANNIE LIDDELL

Address:

Shareholding : 5

100 ORDINARY Shares held as at 15/05/2010

Name: **NICHOLAS LIDDELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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