



Companies House
— for the record —

AR01 (ef)

Annual Return



XNJUYU8X

Received for filing in Electronic Format on the: **18/05/2011**

Company Name: **GR8 SPACE LIMITED**

Company Number: **04216664**

Date of this return: **15/05/2011**

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: **11/11/1947** *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**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON ANDREW**

Surname: **BLACKLEDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1966** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL 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

Prescribed particulars

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 15/05/2011 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 2011-05-15
Name: BOURSE TRUST COMPANY LTD

Shareholding 2 : 100 ORDINARY shares held as at 2011-05-15
Name: FAYE HELEN THWAITES

Shareholding 3 : 100 ORDINARY shares held as at 2011-05-15
Name: CHRISTOPHER JOHN LIDDELL

Shareholding 4 : 100 ORDINARY shares held as at 2011-05-15
Name: ANNIE LIDDELL

Shareholding 5 : 100 ORDINARY shares held as at 2011-05-15
Name: NICHOLAS LIDDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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