



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2015**

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Company Name: **Gradus Group Holdings No 1 Limited**

Company Number: **04312669**

Date of this return: **29/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG WILLIAM**

Surname: **RICE**

Former names:

Service Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CRAIG WILLIAM**

Surname: **RICE**

Former names:

Service Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

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

Date of Birth: ****/12/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **TIERNEY**

Former names:

Service Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

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

Date of Birth: ****/07/1953** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 3

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

Surname: **WATT**

Former names:

Service Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	780000
		<i>Aggregate nominal value</i>	7800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	220000
		<i>Aggregate nominal value</i>	2200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 : **780000 A ORDINARY shares held as at the date of this return**
Name: **GRADUS GROUP HOLDINGS LIMITED**

Shareholding 2 : **220000 ORDINARY shares held as at the date of this return**
Name: **GRADUS GROUP HOLDINGS 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.