



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAINGER & PLATT LIMITED**

Company Number: **04599898**

Date of this return: **25/11/2013**

SIC codes: **69201**

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

Situation of Registered Office: **3 FISHER STREET
CARLISLE
CUMBRIA
CA3 8RR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD DARYL**

Surname: **PLATT**

Former names:

Service Address: **FIELD HEAD HOUSE
HIGH HESKET
CARLISLE
CUMBRIA
CA4 0HS**

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

Date of Birth: **08/03/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR VIDA JANE**

Surname: **PLATT**

Former names:

Service Address: **FIELD HEAD HOUSE HIGH HESKET
CARLISLE
CUMBRIA
CA4 0HS**

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

Date of Birth: **19/04/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING-UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **VIDA JANE PLATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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