



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRANTHAM TRUCK SERVICES LIMITED**

Company Number: **05679563**

Date of this return: **18/01/2015**

SIC codes: **45200**

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

Situation of Registered Office: **TOLLEMACHE ROAD SOUTH SPITTELEGATE LEVEL
GRANTHAM
LINCOLNSHIRE
NG31 7UH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN EDWARD**

Surname: **COX**

Former names:

Service Address: **NO 1 THE DRIFT, SYSTON
GRANTHAM
LINCOLNSHIRE
NG32 2BY**

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

Date of Birth: **11/09/1958** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL VEHICLE
TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **DARREN LEA**

Surname: **CROMPTON**

Former names:

Service Address: **88 HARROWBY LANE
GRANTHAM
LINCOLNSHIRE
NG31 9LW**

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

Date of Birth: **22/05/1978** *Nationality:* **BRITISH**
Occupation: **FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS HAVE A RIGHT TO DIVIDENDS AS AGREED BETWEEN THEMSELVES AND DEPENDANT ON THE PROFITABILITY OF THE BUSINESS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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 : 600 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD COX

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: DARREN LEA CROMPTON

Authorisation

Authenticated

This form was authorised by one of the following:

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