

# **AR01** (ef)

#### **Annual Return**



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19/09/2014

Company Name: GRH

GRH ACCOUNTANCY LIMITED

Company Number:

06695286

Date of this return:

11/09/2014

SIC codes:

69201

69202

69203

Company Type:

Private company limited by shares

Situation of Registered

Office:

**85C HUNTINGDON STREET** 

ST NEOTS

**CAMBRIDGESHIRE** 

**PE19 1DU** 

Officers of the company

ry 1
Person
GEOFFREY ROBERT
HOWELL
3 CONSTABLE AVENUE
EATON FORD
ST NEOTS
CAMBRIDGESHIRE PE19 7RH

Company Director 1

Type: Person

Full forename(s): GEOFFREY ROBERT

Surname: HOWELL

Former names:

Service Address: 3 CONSTABLE AVENUE

EATON FORD ST NEOTS

**CAMBRIDGESHIRE** 

PE19 7RH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/08/1954 Nationality: BRITISH

Occupation: ACCOUNTANT

### Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE GIVES A RIGHT TO A VOTE AT GENERAL MEETINGS, TO ANY DIVIDENDS DECLARED AND TO PARTICIPATE IN ANY DISTRIBUTION.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : 50 ORDINARY shares held as at the date of this return

50 shares transferred on 2013-12-01

Name: GEOFFREY HOWELL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: LINDA-JANE HOWELL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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