

AR01 (ef)

Annual Return



X3N3738H

Received for filing in Electronic Format on the:

19/12/2014

Company Name:

GRA HOME SERVICES LTD

Company Number:

06749719

Date of this return:

14/11/2014

SIC codes:

81229

Company Type:

Private company limited by shares

Situation of Registered

Office:

45 MOORGATE ROAD

CARRBROOK

STALYBRIDGE

CHESHIRE

SK15 3NF

Officers of the company

Company Secretary	4
Tuna:	1

Type: Person

Full forename(s): MRS CAROL JANE

Surname: NELSON

Former names:

Service Address: 45 MOORGATE ROAD

CARRBROOK STALYBRIDGE CHESHIRE SK15 3NF

Company Direct	or 1
Type:	Person
Full forename(s):	MR ALEXANDER MARK
Surname:	NELSON
Former names:	
Service Address:	60 GRANVILLE STREET
	ASHTON-UNDER-LYNE LANCASHIRE
	UNITED KINGDOM
	OL6 6TS
Country/State Usuali	y Resident: GREAT BRITAIN
Date of Birth: 03/06/1	990 Nationality: BRIT
Occupation IOINE	D/FI FCTDICIAN

Company Director	2
Type:	Person
Full forename(s):	MRS CAROL JANE
Surname:	NELSON
Former names:	
Service Address:	45 MOORGATE ROAD
	CARRBROOK STALYBRIDGE
	CHESHIRE
	SK15 3NF
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 10/02/1966	Nationality: BRITISH
Occupation: CHIEF EX	ECUTIVE OFFICER

Company Director 3

Type: Person
Full forename(s): MR CHRISTOPHER MARK

Surname: NELSON

Former names:

Service Address: 45 MOORGATE ROAD CARRBROOK STALYBRIDGE CHESHIRE SK15 3NF

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 22/11/1992 Nationality: BRITISH

Occupation: STUDENT

Company Director 4

Type: Person

Full forename(s): MR GRAHAM MARK

Surname: NELSON

Former names:

Service Address: 45 MOORGATE ROAD

CARRBROOK STALYBRIDGE CHESHIRE

UNITED KINGDOM

SK15 3NF

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 21/01/1966 Nationality: BRITISH

Occupation: PROPERTY MAINTENANCE

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL EQUAL SHARES WITH VOTING RIGHTS

State	ment of Capital (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 14/11/2014 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 : 93 ORDINARY shares held as at the date of this return

Name: GRAHAM NELSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CAROL JANE NELSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDER MARK NELSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER MARK NELSON

Shareholding 5 : 2 ORDINARY shares held as at the date of this return

Name: MARJORIE ASHTON

Name: FRANK HAROLD ASHTON

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name: FLORENCE IDA MUNRO

Name: RODNEY MUNRO

Authorisation

Authenticated

This form was authorised by one of the following:

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