



Companies House

AR01 (ef)

Annual Return



X4L0S760

Received for filing in Electronic Format on the: **26/11/2015**

Company Name: **GRA HOME SERVICES LTD**

Company Number: **06749719**

Date of this return: **14/11/2015**

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 1

Type: **Person**
Full forename(s): **MRS CAROL JANE**

Surname: **NELSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER MARK**

Surname: **NELSON**

Former names:

Service Address: **66 ELGIN STREET
ASHTON-UNDER-LYNE
LANCASHIRE
ENGLAND
OL7 9BY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1990** *Nationality:* **BRITISH**

Occupation: **JOINER/ELECTRICIAN**

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 Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE 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: ****/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: ****/01/1966** *Nationality:* **BRITISH**
Occupation: **PROPERTY MAINTENANCE**

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 |
| <i>Prescribed particulars</i> | | | |
| ALL EQUAL SHARES WITH VOTING RIGHTS | | | |

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 14/11/2015 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 : **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: **FRANK HAROLD ASHTON**

Name: **MARJORIE ASHTON**

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

Name: **RODNEY MUNRO**

Name: **FLORENCE IDA 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.