



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Grainger Pearl Holdings Limited**

Company Number: **08031486**

Date of this return: **16/04/2013**

SIC codes: **41100**
68209

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

Situation of Registered Office: **CITYGATE ST JAMES' BOULEVARD,
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL PATRICK**

Surname: **WINDLE**

Former names:

Service Address: **CITYGATE ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

Company Director **1**

Type: **Person**

Full forename(s): **PETER QUENTIN PATRICK**

Surname: **COUCH**

Former names:

Service Address: **CITYGATE ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

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

Date of Birth: **31/01/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF EQUITY RELEASE**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW ROLLAND**

Surname: **CUNNINGHAM**

Former names:

Service Address: **CITYGATE ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

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

Date of Birth: **22/07/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **GREENWOOD**

Former names:

Service Address: **CITYGATE ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

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

Date of Birth: **03/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **NICHOLAS MARK FLETCHER**

Surname: **JOPLING**

Former names:

Service Address: **CITYGATE ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

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

Date of Birth: **04/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NICHOLAS PETER**

Surname: **ON**

Former names:

Service Address: **CITYGATE SAINT JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

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

Date of Birth: **10/10/1963**

Nationality: **BRITISH**

Occupation: **LAWYER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 16/04/2013 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: GRAINGER PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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