



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRRE UK LIMITED**

Company Number: **09132685**

Date of this return: **15/07/2015**

SIC codes: **82110**

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

Situation of Registered Office: **5 TINDAL SQUARE
CHELMSFORD
ENGLAND
CM1 1EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CT SECRETARIES LIMITED**

*Registered or
principal address:* **186 MAIN STREET
GIBRALTAR
GIBRALTAR
GX11 1AA**

European Economic Area (EEA) Company

Register Location: **GIBRALTAR**
Registration Number: **105754**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY ROBERT**

Surname: **FLINT**

Former names:

Service Address: **73 BADEN POWELL CLOSE
GREAT BADDOW
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 7GA**

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

Date of Birth: **21/02/1977** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **WEAL**

Former names:

Service Address: **5 TINDAL SQUARE
CHELMSFORD
ENGLAND
CM1 1EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : **1 ORD shares held as at the date of this return**
Name: **GRRE INVEST LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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