



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRANT MACPHERSON PROCUREMENT LIMITED**

Company Number: **09156968**

Date of this return: **01/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **BRUNEL HOUSE 340 FIRECREST COURT
CENTRE PARK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 1RG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS HILARY**

Surname: **GILLIES**

Former names:

Service Address: **2 UMBERSTONES
VIRGINIA WATER
UNITED KINGDOM
GU25 4JL**

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

Date of Birth: **04/12/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF PROCUREMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 01/08/2015 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 ORDINARY shares held as at the date of this return**
Name: **MS HILARY GILLIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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