



Companies House

AR01 (ef)

Annual Return



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Company Name: **GROSSMITH SUPPLY COMPANY LIMITED**

Company Number: **05985419**

Date of this return: **01/11/2014**

SIC codes: **82110**

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

Situation of Registered Office: **6 DEANERY STREET
LONDON
W1K 1BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JANE**

Surname: **BROOKE**

Former names:

Service Address: **69 CHOLMELEY CRESCENT
HIGHGATE
LONDON
N6 5EX**

Company Director ***1***

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **BROOKE**

Former names:

Service Address: **69 CHOLMELEY CRESCENT
HIGHGATE
LONDON
N6 5EX**

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

Date of Birth: **24/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON PETER**

Surname: **BROOKE**

Former names:

Service Address: **69 CHOLMELEY CRESCENT
HIGHGATE
LONDON
N6 5EX**

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

Date of Birth: **06/01/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR & CO
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES EACH SHARE HAS FULL AND EQUAL RIGHTS TO VOTE AND PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-30

Name: **SIMON PETER BROOKE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-30

Name: **AMANDA JANE BROOKE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **J GROSSMITH & SON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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