

AR01 (ef)

Annual Return



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16/07/2014

Company Name: GROSSING FINANS LTD.

Company Number: 07493347

Date of this return: **16/07/2014**

SIC codes: **64999**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 15 PERCY STREET

LONDON W1T 1DG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALFRED VICTOR

Surname: BREWSTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SEYCHELLES

Date of Birth: 02/04/1953 Nationality: BRITISH CITIZEN

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares B ORDINARY Number allotted 2000000

Aggregate nominal 2000000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

FULL VOTING RIGHTS. NO RIGHTS TO DIVIDEND PAYMENTS.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	2000000
		Total aggregate nominal value	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 B ORDINARY shares held as at the date of this return

2000000 shares transferred on 2014-07-15

Name: ALFRED VICTOR BREWSTER

Shareholding 2 : 2000000 B ORDINARY shares held as at the date of this return

Name: REASON GROUP 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.