



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **GRANTHAM CEILINGS & INTERIORS LIMITED**

Company Number: **02828088**

Date of this return: **17/06/2010**

SIC codes: **4545**

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

Situation of Registered Office: **ELLESMERE BUSINESS PARK
SWINGBRIDGE ROAD
GRANTHAM
LINCOLNSHIRE
NG31 7XT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **BRUCE DAVID DOUGLAS**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **JOHN TREVOR**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **BRUCE DAVID DOUGLAS**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1949**

Nationality: **BRITISH**

Occupation: **ESTIMATOR SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1966** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

200 ORDINARY Shares held as at 17/06/2010

Name: **BRUCE RUSSELL**

Address:

Shareholding : 2

750 ORDINARY Shares held as at 17/06/2010

Name: **JOHN GREEN**

Address:

Shareholding : 3

50 ORDINARY Shares held as at 17/06/2010

Name: **CHRISTOPHER TAYLOR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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