Companies House

AR01 (ef)

Annual Return

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Company Name:	**GRM NORTHERN LTD**
Company Number:	**05774348**
Date of this return:	**07/04/2016**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 WHITELASS CLOSE, SHIRE PARK** **THIRSK** **NORTH YORKSHIRE** **YO7 1FG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MELANIE**

Surname: **HUDSON**

Former names:

Service Address: **5 WHITELASS CLOSE**
SHIRE PARK
THIRSK
NORTH YORKSHIRE
YO7 1FG

Company Director 1

Type: **Person**

Full forename(s): **PETER**

Surname: **HUDSON**

Former names:

Service Address: **5 WHITELASS CLOSE**
SHIRE PARK
THIRSK
NORTH YORKSHIRE
YO7 1FG

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

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : **2 ORDINARY shares held as at the date of this return**

Name: **PETER HUDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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