



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2011**

**X8VZGVZ9**

---

*Company Name:* **GRPMS LIMITED**

*Company Number:* **01121145**

*Date of this return:* **14/07/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **CONCORDE HOUSE  
WARWICK NEW ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEVEN JOHN**

*Surname:* **BOWERS**

*Former names:*

*Service Address:* **THORNBURY COTTAGE  
CHALKHILL COLESHILL  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0LY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY AUSTIN**

*Surname:*                **BIBBY**

*Former names:*

*Service Address:*        **2A SAINT HELENS ROAD  
HAYLING ISLAND  
HAMPSHIRE  
PO11 0BT**

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

*Date of Birth:*    **09/05/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR STEVEN JOHN**

Surname:                           **BOWERS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **02/06/1973**                                Nationality:   **BRITISH**

Occupation:     **COMPANY SECRETARY**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **BRIAN**

Surname:                           **HARPUR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **12/06/1965**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **HUTCHISON**

*Former names:*

*Service Address:* **3 SHEERWATER DRIVE  
PORTSMOUTH  
HAMPSHIRE  
PO6 1LN**

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

*Date of Birth:* **12/11/1965** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW BRIAN**

*Surname:*                **MOSS**

*Former names:*

*Service Address:*        **SADDLEBOW COTTAGE  
SADDLEBOW LANE  
CLAVERDON  
WARWICKSHIRE  
CV35 8PQ**

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

*Date of Birth:*    **20/08/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR SHAUN TIMOTHY**

*Surname:*                         **POPE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/06/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

-----

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR DOUGLAS GRANT**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **BLACKMORE GRANGE  
BLACKMORE END  
HANLEY SWAN  
WORCESTERSHIRE  
WR8 0EE**

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

*Date of Birth:* **01/11/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**



*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **CLIVE JOHN**

*Surname:* **SNOWDON**

*Former names:*

*Service Address:* **NEW END BARN  
SPERNALL LANE GREAT ALNE  
ALCESTER  
WARWICKSHIRE  
B49 6JD**

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

*Date of Birth:* **07/06/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>44</b>
		<i>Aggregate nominal value</i>	<b>44</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE NOT REDEEMABLE AND CARRY THE RIGHT TO A DIVIDEND, TO ATTEND AND VOTE AT GENERAL MEETINGS AND TO SHARE IN ANY SURPLUS ON A WINDING UP

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>308000</b>
		<i>Aggregate nominal value</i>	<b>308000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY A CUMULATIVE DIVIDEND OF 9.75%PA PAYABLE IN EQUAL INSTALLMENTS ON 30 JUNE AND 31 DECEMBER. THE SHARES ARE REDEEMABLE AT ANY TIME AT A£10 PER SHARE AT THE OPTION OF THE COMPANY. THE SHARES CARRY NO VOTING RIGHTS EXCEPT ON A WINDING UP WHEN THEY RANK EQUALLY WITH THE ORDINARY SHARES. THE SHARES RANK AHEAD OF THE ORDINARY SHARES ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>308044</b>
		<i>Total aggregate nominal value</i>	<b>308044</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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* : 44 ORDINARY shares held as at 2011-07-14  
*Name:* WELLMAR LTD

*Shareholding 2* : 308000 PREFERENCE shares held as at 2011-07-14  
*Name:* WELLMAR 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.