



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2015**

Company Name: **OFFICE & COMMERCIAL RELOCATION LIMITED**

Company Number: **04281749**

Date of this return: **05/09/2015**

SIC codes: **49420**

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

Situation of Registered Office: **169 SHIRECLIFFE ROAD
SHIRECLIFFE
SHEFFIELD
SOUTH YORKSHIRE
S5 8XA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O TURNER BEAUMONT & CO LTD
THORNCLIFFE PARK ESTATE
CHAPELTOWN
SHEFFIELD
S YORKS
UNITED KINGDOM
S35 2PH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **GRIFFIN**

Former names:

Service Address: **169 SHIRECLIFFE ROAD
SHIRECLIFFE
SHEFFIELD
S5 8XA**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER LAWRENCE**

Surname: **GRIFFIN**

Former names:

Service Address: **169 SHIRECLIFFE ROAD**
 SHEFFIELD
 S5 8XA

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

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **GRIFFIN**

Former names:

Service Address: **169 SHIRECLIFFE ROAD
SHIRECLIFFE
SHEFFIELD
S5 8XA**

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

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR LEE**

Surname: **GRIFFIN**

Former names:

Service Address: **19 KINGSTON STREET
SHEFFIELD
SOUTH YORKSHIRE
S4 7SU**

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

Date of Birth: ****/05/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **C GRIFFIN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **L GRIFFIN**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **J GRIFFIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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