



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2015**

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Company Name: **PPS-GRASMERE LIMITED**

Company Number: **05234016**

Date of this return: **16/09/2015**

SIC codes: **18129**

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

Situation of Registered Office: **BRAMLEY BUSINESS CENTRE
STANNINGLEY ROAD
LEEDS
WEST YORKSHIRE
LS13 4EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): JANET MAY

Surname: CARR

Former names:

Service Address: NELSON COTTAGE
17 ACKTON LANE
FEATHERSTONE
WEST YORKSHIRE
WF7 6AP

Company Director **1**

Type: **Person**

Full forename(s): **MR HOWARD CHARLES**

Surname: **DEAN**

Former names:

Service Address: **130 STONE BRIG LANE
ROTHWELL
LEEDS
WEST YORKSHIRE
LS26 0UE**

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

Date of Birth: ****/03/1957**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 16/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HOWARD CHARLES DEAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LYNN DEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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