

# **AR01** (ef)

#### **Annual Return**

17/12/2012



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Company Name: The Daily Grind Limited

*Company Number:* **04988128** 

*Date of this return:* **08/12/2012** 

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

BRADWELL HALL BRADWELL ON SEA

ESSEX ENGLAND CM0 7HX

Officers of the company

Comi	oanv	Secr	etary	1
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Type: Person

Full forename(s): MR. ALLAN KENNETH GEORGE

Surname: PIRRET

Former names:

Service Address: 35 EASTWOOD PARK

GREAT BADDOW CHELMSFORD

**ESSEX** 

UNITED KINGDOM

**CM2 8HF** 

Company Director	1
Type:	Person
Full forename(s):	MR. ALLAN KENNETH GEORGE
Surname:	PIRRET
Former names:	
Service Address:	35 EASTWOOD PARK GREAT BADDOW CHELMSFORD ESSEX UNITED KINGDOM CM2 8HF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/12/1970 Nationality: BRITISH

Occupation: PROFESSIONAL CATERER

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Company Director	2
Type:	Person
Full forename(s):	MR. GORDON MAXWELL
Surname:	PIRRET
Former names:	
C · 4.1.1	DD ADWELL HALL
Service Address:	BRADWELL HALL BRADWELL ON SEA
	ESSEX
	ENGLAND CM0 7HX
	CIVIO /IEX
Country/State Usually Re	sident: ENGLAND
Date of Birth: 22/01/1949	Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: Person

Full forename(s): MRS. SUSAN MARGARET

Surname: PIRRET

Former names:

Service Address: BRADWELL HALL

BRADWELL ON SEA

ESSEX ENGLAND CM0 7HX

Country/State Usually Resident: ENGLAND

Date of Birth: 22/04/1951 Nationality: BRITISH

Occupation: PROFESSIONAL CATERER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	225
Currency	GBP	Aggregate nominal value	225
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	225	
		Total aggregate nominal value	225	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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: 75 ORDINARY shares held as at the date of this return

Name: ALLAN KENNETH GEORGE PIRRET

Shareholding 2 : 75 ORDINARY shares held as at the date of this return

Name: GORDON MAXWELL PIRRET

Shareholding 3: 75 ORDINARY shares held as at the date of this return

Name: SUSAN MARGARET PIRRET

#### Authorisation

Authenticated

This form was authorised by one of the following:

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