



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRANVILLE G HULL & SON LIMITED**

Company Number: **05211351**

Date of this return: **10/08/2014**

SIC codes: **43220**

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

Situation of Registered Office: **7 WARWICK CLOSE
SHERIFF HUTTON
YORK
YO60 6QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE MARGARET**

Surname: **HULL**

Former names:

Service Address: **7 WARWICK CLOSE
SHERIFF HUTTON
YORK
YO60 6QW**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN ROBERT**

Surname: **HULL**

Former names:

Service Address: **31 OLD MILL VIEW
SHERIFF HUTTON
YORK
YO60 6SW**

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

Date of Birth: **23/08/1975**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED ALL HAVE THE SAME VOTING RIGHTS. NO RESTRICTIONS HAVE BEEN PLACED ON THE ORDINARY SHARES ISSUED. ALL SHARES QUALIFY FOR DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **JONATHAN ROBERT HULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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