



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ES7Q4J**

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

*Company Number:* **05211351**

*Date of this return:* **10/08/2013**

*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*    ***I***

*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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* : **0 ORDINARY shares held as at the date of this return**

**10 shares transferred on 2012-08-31**

*Name:* **GRANVILLE GODDARD HULL**

*Shareholding 2* : **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.