



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2011**

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Company Name: **GRIMSHAW CONSTRUCTION LIMITED**

Company Number: **03868854**

Date of this return: **29/10/2011**

SIC codes: **41202**

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

Situation of Registered Office: **GLENVILLE
HALL LANE, APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9EJ**

Single Alternative Inspection Location (SAIL)

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

GLENVILLE HALL LANE
APPLEY BRIDGE
WIGAN
LANCASHIRE
ENGLAND
WN6 9EJ

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE**

Surname: **GRIMSHAW**

Former names:

Service Address: **GLENVILLE
HALL LANE, WRIGHTINGTON
WIGAN
WN6 9EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **GRIMSHAW**

Former names:

Service Address: **GLENVILLE
HALL LANE, WRIGHTINGTON
WIGAN
WN6 9EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1949** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **GRIMSHAW**

Former names:

Service Address: **GLENVILLE
HALL LANE, APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1975** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**
Full forename(s): **VALERIE**

Surname: **GRIMSHAW**

Former names:

Service Address: **GLENVILLE**
 HALL LANE, WRIGHTINGTON
 WIGAN
 WN6 9EJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1950** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS AND THE RIGHT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION

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 29/10/2011 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 : **13 ORDINARY shares held as at the date of this return**
Name: **MARTIN GRIMSHAW**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN GRIMSHAW**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **VALERIE GRIMSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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