



Companies House
— for the record —

363a_(ef)

Annual Return



XFRCX1N0

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Company Name: **GRP PROPERTIES LIMITED**

Company Number: **06315216**

Company Details

Period Ending: **17/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**12 PRINCES SQUARE
HARROGATE
NORTH YORKSHIRE
HG1 1LY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLE HARRIS**

Address: **WALKER COTTAGE STOCK STILE
LANE, HIGH BIRSTWITH
HARROGATE
NORTH YORKSHIRE
HG3 2JE**

Director 1 :

Name: **DONALD STUART RASTRICK** *Address:* **ANGROVE HOUSE 9 VICTORIA ROAD
HARROGATE
NORTH YORKSHIRE
HG2 0HQ**

Date of Birth: **19/07/1943** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **KATIE LOUISE REYNOLDS-
JONES** *Address:* **CRAVEN LODGE MAIN STREET,
DARLEY
HARROGATE
NORTH YORKSHIRE
HG3 2PR**

Date of Birth: **07/02/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	90	GBP90
<i>TOTALS</i>		
	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 17/07/2008

Name: **DONALD STUART RASTRICK**
Address: **ANGROVE HOUSE 9
VICTORIA ROAD
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG2 OHQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

Authenticated: **Yes (E/W)**