



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X190S8QB**

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<i>Company Name:</i>	<b>GRP GROUP LTD</b>
<i>Company Number:</i>	<b>02925716</b>
<i>Date of this return:</i>	<b>03/05/2012</b>
<i>SIC codes:</i>	<b>70100</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>ANGROVE HOUSE 9 VICTORIA ROAD HARROGATE NORTH YORKSHIRE HG2 0HQ</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSEMARY JANE**

*Surname:* **RASTRICK**

*Former names:*

*Service Address:* **ANGROVE HOUSE  
9 VICTORIA ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG2 0HQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DONALD STUART**

*Surname:*                            **RASTRICK**

*Former names:*

*Service Address:*                **ANGROVE HOUSE  
9 VICTORIA ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG2 0HQ**

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

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

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KATIE**

*Surname:* **REYNOLDS JONES**

*Former names:*

*Service Address:* **CRAVEN LODGE MAIN STREET  
DARLEY  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 2PR**

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

*Date of Birth:* **07/02/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1050700</b>
		<i>Aggregate nominal value</i>	<b>105070</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>8 PERCENT CUM PREFERENCE</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1150700</b>
		<i>Total aggregate nominal value</i>	<b>205070</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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* : **315210 ORDINARY shares held as at the date of this return**  
*Name:* **D S RASTRICK 1987 DISCRETIONARY TRUST**

*Shareholding 2* : **60040 ORDINARY shares held as at the date of this return**  
*Name:* **D S RASTRICK 1988 SETTLEMENT**

*Shareholding 3* : **33000 8 PERCENT CUM PREFERENCE shares held as at the date of this return**

*Name:* **D S RASTRICK 1989 SETTLEMENT**

*Shareholding 4* : **675450 ORDINARY shares held as at the date of this return**

*Name:* **D S RASTRICK**

*Shareholding 5* : **1000 8 PERCENT CUM PREFERENCE shares held as at the date of this return**

*Name:* **D S RASTRICK**

*Shareholding 6* : **33000 8 PERCENT CUM PREFERENCE shares held as at the date of this return**

*Name:* **GINA READ**

*Shareholding 7* : **33000 8 PERCENT CUM PREFERENCE shares held as at the date of this return**

*Name:* **K REYNOLDS-JONES**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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