



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2011**

Company Name: **B.B. GROUT LIMITED**

Company Number: **00881044**

Date of this return: **15/05/2011**

SIC codes: **1581**

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

Situation of Registered Office: **80 FURTHERWICK ROAD
CANVEY ISLAND
ESSEX
SS8 7AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA BETTY**

Surname: **GROUT**

Former names:

Service Address: **307 THE CHASE
THUNDERSLEY
BENFLEET
ESSEX
SS7 3NP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GILES LEON**

Surname: **GROUT**

Former names:

Service Address: **307 THE CHASE
BENFLEET
ESSEX
SS7 3DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1974**

Nationality: **BRITISH**

Occupation: **BAKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEAL MICHAEL**

Surname: **GROUT**

Former names:

Service Address: **12 SPENCER ROAD**
 BENFLEET
 ESSEX
 SS7 3EU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1971** *Nationality:* **BRITISH**
Occupation: **BAKER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SHEILA BETTY**

Surname: **GROUT**

Former names:

Service Address: **307 THE CHASE
THUNDERSLEY
BENFLEET
ESSEX
SS7 3NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1942** *Nationality:* **BRITISH**
Occupation: **MANAGERESS**

Company Director 4

Type: **Person**
Full forename(s): **MS CLAIRE EMMA**

Surname: **SOUTHWICK**

Former names:

Service Address: **8 HIGH ROAD
RAYLEIGH
ESSEX
SS6 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1967** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<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

NON-REDEEMABLE. EQUAL RIGHTS TO VOTE, DIVIDEND AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-05-15
Name: SHEILA BETTY GROUT

Authorisation

Authenticated

This form was authorised by one of the following:

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