



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/04/2015**

**X44DIZC9**

*Company Name:* **GRS FINANCIAL CONSULTANTS LIMITED**

*Company Number:* **04188288**

*Date of this return:* **27/03/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **57A BROADWAY  
LEIGH ON SEA  
ESSEX  
SS9 1PE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GREGORY JOHN**

*Surname:*                                **RUSHTON**

*Former names:*

*Service Address:*                **9 DAWBERRY PLACE  
SOUTH WOODHAM FERRERS  
ESSEX  
CM3 5ZQ**

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

*Date of Birth:*    **09/11/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **INDEPENDENT FINANCIAL  
ADVISER**

*Company Director* 2

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **1-3 BRICKFIELDS ROAD  
SOUTH WOODHAM FERRERS  
ESSEX  
CM3 5XB**

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

*Date of Birth:* **27/02/1953** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

**ORDINARY SHARES WITH VOTING AND DISTRIBUTION RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **GREGORY JOHN RUSHTON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**5000 shares transferred on 2015-03-27**  
*Name:* **RONALD GRAHAM SMITH**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **BRADLEY SMITH**

## *Authorisation*

*Authenticated*

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

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