



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2013**

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Company Name: **GRADE ONE PROJECT MANAGEMENT LIMITED**

Company Number: **05524779**

Date of this return: **30/07/2013**

SIC codes: **96090**

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

Situation of Registered Office: **1098 STRATFORD ROAD
HALL GREEN
BIRMINGHAM
B28 8AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE ANNE**

Surname: **MCGUIRE**

Former names:

Service Address: **32 LILLEY LANE
BIRMINGHAM
B31 3JT**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JACQUELINE ANNE**

Surname: **MCGUIRE**

Former names:

Service Address: **FIELD COTTAGE MILL LANE
MILL LANE BADSEY
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 7EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN MARTIN**

Surname: **MCGUIRE**

Former names:

Service Address: **32 LILLEY LANE
WEST HEATH
WEST MIDLANDS
B31 3JT**

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

Date of Birth: **17/07/1972** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

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

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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 30/07/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **JOHN MCGUIRE**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MCGUIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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