



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRANGE MEDICAL SOLUTIONS LIMITED**

Company Number: **06830237**

Date of this return: **25/02/2016**

SIC codes: **86210**

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

Situation of Registered Office: **30, WHITEHAVEN GROVE
CHELLASTON
DERBY
DERBYSHIRE
DE73 6NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELSAMMA**

Surname: **PATHROSE**

Former names:

Service Address: **30, WHITEHAVEN GROVE
CHELLASTON
DERBY
DERBYS
ENGLAND
DE73 6NE**

Company Director **1**

Type: **Person**

Full forename(s): **DR THENMALA MATHEW**

Surname: **PATHROSE**

Former names:

Service Address: **30 WHITEHAVEN GROVE
CHELLASTON
DERBY
DERBYSHIRE
DE73 6NE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1944**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES. THESE SHARES CARRY RIGHTS TO DIVIDENDS AND CAPITAL IN ANY DISTRIBUTION ON A PRO RATA BASIS.

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 25/02/2016 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 : **40 ORDINARY shares held as at the date of this return**
Name: **THENMALA MATHEW PATHROSE**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **ELSAMMA PATHROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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