



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRANGE GLOBAL SALES & MARKETING LIMITED**

Company Number: **05323606**

Date of this return: **04/01/2015**

SIC codes: **32500**

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

Situation of Registered Office: **C/O STOPFORD & CO 79-81 MARKET STREET
STALYBRIDGE
CHESHIRE
UNITED KINGDOM
SK15 2AA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RAYMOND WON**

Surname: **CHOI**

Former names:

Service Address: **THE GRANGE 78 MACCLESFIELD ROAD
PRESTBURY
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 4AG**

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

Date of Birth: **02/09/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **HOLDER**

Former names:

Service Address: **THE GRANGE 78 MACCLESFIELD ROAD
PRESTBURY
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 4AG**

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

Date of Birth: **29/09/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES WHICH SHALL BE NON-VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Class of shares	ORDINARY-B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES WHICH SHALL BE NON-VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Class of shares	ORDINARY-C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY C SHARES WHICH SHALL BE NON-VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Class of shares	ORDINARY-D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-D SHARES WHICH SHALL BE NON-VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1004
		<i>Total aggregate nominal value</i>	1004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ALICE CHOI**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **LYNDA CHOI**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **RAYMOND WON CHOI**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**

Name: PHILIP HOLDER

Shareholding 5 : 1 ORDINARY-A shares held as at the date of this return

Name: PHILIP HOLDER

Shareholding 6 : 1 ORDINARY-B shares held as at the date of this return

Name: RAYMOND WON CHOI

Shareholding 7 : 1 ORDINARY-C shares held as at the date of this return

Name: ALICE CHOI

Shareholding 8 : 1 ORDINARY-D shares held as at the date of this return

Name: LYNDA CHOI

Authorisation

Authenticated

This form was authorised by one of the following:

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