



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/01/2014

X2Z4F9SR

*Company Name:* GRANGE GLOBAL SALES & MARKETING LIMITED

*Company Number:* 05323606

*Date of this return:* 04/01/2014

*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)

---

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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*

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.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY-A</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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 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.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY-B</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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 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.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY-C</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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 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.**

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY-D</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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*

**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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1004</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1004</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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.