

009717/30

363a

Please complete in typescript,  
or in bold black capitals.

# Annual Return

CHFP016

Company Number 01930423

Company Name in full VICTORIA GRANT LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
3 1 / 1 2 / 2 0 0 5

## Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
/ /

## Registered Office

Show here the address at the date of  
this return.

WATERWAYS.

HIGH STREET. UPPERMILL.

Any change of  
registered office  
must be notified  
on form 287.

Post town OLDHAM.

County / Region LANCs

UK Postcode O L 3 6 H T

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

3663 5170



ED1 \*EUNT5DW2\* 99  
COMPANIES HOUSE 21/03/2006

A23 \*AXW4IDWY\* 628  
COMPANIES HOUSE 21/03/2006

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

7 MEREFIELD.

ASTLEY VILLAGE.

Post town CHORLEY.

County / Region LANCs

UK Postcode P R 7 1 U P

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

REGISTERED OFFICE

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

Forename(s) MEGAN

Surname TAYLOR

Address ††

3 CLIFTON HOLM.

DELPH

Post town OLDHAM

County / Region LANCs

UK Postcode O L 3 5 E Z

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Details of new directors must be notified on form 288a**

Name	*Style / Title
------	----------------

Day      Month      Year

Date of birth 1 9 / 0 2 / 1 9 6 2

Forename(s) , SHARON ANN

Surname HALL

**Address ††**

15 ELSTED ROAD

GREENFIELD

Post town . OLDHAM

County / Region , LANCS

UK Postcode 0 L 3 7 L L

Country

**Nationality** BRITISH

Business occupation ~~manager~~ *manager hotel*

March 27 1902



\* Voluntary details.

**Name**      **\*Style / Title** |

Day      Month      Year

Date of birth   /   /

Forename(s)

**Surname**

**Address ††**

Post town

County / Region

UK Postcode | | | | | | |

Country

### Nationality

### Business occupation

LL/LL/LLLL

11

**Issued share capital**

Enter details of all the shares in issue at the date of the return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	50000	50000
PREFERENCE	10000	10000
Totals	60000	60000

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed  Date 16.3.2006

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes  continuation sheets.  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

JOHN A. EDGAR & COMPANY  
7 MEREFIELD.ASTLEY VILLAGE CHORLEY. LANCS. PR7 1UP.  
Tel 01257 - 268373  
DX number  DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP016

Company Number 01930423

Company Name in full VICTORIA GRANT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EXORS OF MRS. M. A. BINNS (DEC'D) Address 7 MEREFIELD. ASTLEY VILLAGE. CHORLEY. LANCs. UK Postcode    P R 7        1 U P L L L L    L L L	ORDINARY --32500	ORDINARY -- 32500	13-11-05
Name S. A. HALL Address 15 ELSTED ROAD. GREENFIELD. OLDHAM. LANCs. UK Postcode    O L 3        7 L L L L L L    L L L	ORDINARY --17500		
Name A. J. HALL Address 15 ELSTED ROAD. GREENFIELD. OLDHAM. LANCs. UK Postcode    O L 3        7 L L L L L L    L L L	<i>Redundant - 5000</i>		

# List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of share or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
<b>Name</b> K. L. HALL <hr/> <b>Address</b> 15 ELSTED ROAD. <hr/> GREENFIELD. <hr/> OLDHAM. LANCS. <hr/> <b>UK Postcode</b> O L 3            7 L L _ _ _ _ _    _ _ _ _	PREFERENCE --5000		
<b>Name</b> M. A. BINNS (DEC'D) <hr/> <b>Address</b> 3 STARTING CHAIR. DOCTORS LANE. <hr/> SCOUTHEAD. <hr/> OLDHAM. LANCS. <hr/> <b>UK Postcode</b> O L 4            3 A D _ _ _ _ _    _ _ _ _	ORDINARY --NIL	ORDINARY --32500	13-11-05
<b>Name</b>  <hr/> <b>Address</b>  <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _    _ _ _ _			
<b>Name</b>  <hr/> <b>Address</b>  <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _    _ _ _ _			
<b>Name</b>  <hr/> <b>Address</b>  <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _    _ _ _ _			