



Companies House

**AR01** (ef)

**Annual Return**



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X30HRXTV

*Company Name:* **DYSTLEGH GRANGE LIMITED**

*Company Number:* **01535582**

*Date of this return:* **31/12/2013**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **40 JACKSONS EDGE ROAD  
DISLEY  
STOCKPORT  
SK12 2JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET ELIZABETH**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **2 STANLEY HALL LANE  
DISLEY  
STOCKPORT  
CHESHIRE  
SK12 2JT**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BRIAN ANDREW**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **2 STANLEY HALL LANE  
DISLEY  
STOCKPORT  
CHESHIRE  
SK12 2JT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/01/1947**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JANET ELIZABETH**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **2 STANLEY HALL LANE  
DISLEY  
STOCKPORT  
CHESHIRE  
SK12 2JT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/06/1951**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS MAUREEN CHRISTINA**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **1 THE SHEILING PINE CLOSE  
LEAFY LANE  
HANTHORN  
WILTSHIRE  
SN13 0LF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/12/1934**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER ARTHUR DENNIS**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **1 THE SHEILING PINE CLOSE  
LEAFY LANE  
CORSHAM  
WILTSHIRE  
SN13 0LE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/05/1934**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE NOT REDEEMABLE, HAVE ONE VOTE PER SHARE, AND EACH SHARE RANKS PARI PASSU IN RESPECT OF THE DISTRIBUTION OF DIVIDENDS AND CAPITAL.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : 24 ORDINARY shares held as at the date of this return  
*Name:* J E ROBINSON

*Shareholding 2* : 9 ORDINARY shares held as at the date of this return  
*Name:* DYSTLEGH GRANGE TRUSTEE LTD

*Shareholding 3* : 28 ORDINARY shares held as at the date of this return  
*Name:* B A ROBINSON

*Shareholding 4* : 6 ORDINARY shares held as at the date of this return  
*Name:* N CHRISTIE

*Shareholding 5* : 6 ORDINARY shares held as at the date of this return  
*Name:* J BAINBRIDGE

*Shareholding 6* : 24 ORDINARY shares held as at the date of this return  
*Name:* P A D ROBINSON

*Shareholding 7* : 3 ORDINARY shares held as at the date of this return

Name:

M C ROBINSON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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