



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRZXSH6Z

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

*Company Number:* **01535582**

*Date of this return:* **31/12/2009**

*SIC codes:* **9305**

*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* **I**

*Type:* **Person**

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

*Surname:* **ROBINSON**

*Former names:*

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

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*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**

*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**

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*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**

*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**

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## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**24 ORDINARY Shares held as at 31/12/2009**

*Name:* **J E ROBINSON**

*Address:*

*Shareholding* : 2

**9 ORDINARY Shares held as at 31/12/2009**

*Name:*

**DYSTLEGH GRANGE TRUSTEE LTD**

*Address:*

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*Shareholding* : 3

**28 ORDINARY Shares held as at 31/12/2009**

*Name:*

**B A ROBINSON**

*Address:*

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*Shareholding* : 4

**6 ORDINARY Shares held as at 31/12/2009**

*Name:*

**N CHRISTIE**

*Address:*

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*Shareholding* : 5

**6 ORDINARY Shares held as at 31/12/2009**

*Name:* **J BAINBRIDGE**

*Address:*

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*Shareholding* : 6

**24 ORDINARY Shares held as at 31/12/2009**

*Name:* **P A D ROBINSON**

*Address:*

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*Shareholding* : 7

**3 ORDINARY Shares held as at 31/12/2009**

*Name:* **M C ROBINSON**

*Address:*

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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.