



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/12/2014

X3NQD9K9

Company Name: **B C GRANTHAM LIMITED**

Company Number: **04618426**

Date of this return: **16/12/2014**

SIC codes: **43220**

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

Situation of Registered Office: **8 CONGREVE CLOSE, WOODLOES PARK
WARWICK
WARWICKSHIRE
CV34 5RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ELIZABETH**

Surname: **BATTEN**

Former names:

Service Address: **2 AINTREE DRIVE
ROYAL LEAMINGTON SPA
WARWICKSHIRE
CV32 7TU**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID BERESFORD**

Surname: **GRANTHAM**

Former names:

Service Address: **8 CONGREVE CLOSE
WOODLOES PARK
WARWICK
WARWICKSHIRE
CV34 5RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARIANNE**

Surname: **GRANTHAM**

Former names:

Service Address: **8 CONGREVE CLOSE
WOODLOES PARK
WARWICK
WARWICKSHIRE
CV34 5RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1964** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BERESFORD GRANTHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIANNE GRANTHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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