



Companies House
— for the record —

AR01 (ef)

Annual Return

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| <i>Company Name:</i> | B C GRANTHAM LIMITED |
| <i>Company Number:</i> | 04618426 |
| <i>Date of this return:</i> | 16/12/2012 |
| <i>SIC codes:</i> | 43220 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | 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 16/12/2012 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.