



Companies House

AR01 (ef)

Annual Return



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Company Name: **DYSTLEGH GRANGE LIMITED**

Company Number: **01535582**

Date of this return: **31/12/2014**

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**

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**

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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