



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRANDSDEN LAND COMPANY LIMITED**

Company Number: **04804929**

Date of this return: **19/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **14 ELMS GARDENS
WEMBLEY
MIDDLESEX
HA0 2RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL ANN**

Surname: **DICKINSON**

Former names:

Service Address: **BRAMBLES
IVINGHOE ASTON
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9DP**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JILL ANN**

Surname: **DICKINSON**

Former names:

Service Address: **BRAMBLES
IVINGHOE ASTON
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/10/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR VALERIE**

Surname: **HIRTH**

Former names:

Service Address: **14 ELMS GARDENS
WEMBLEY
MIDDLESEX
HA0 2RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1952** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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: VALERIE HIRTH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL DICKENSON

Name: JILL DICKENSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EVELYN NORMILE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LINDSAY WOODS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: P VIAO

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MR A S CLEMENTS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ROSEMARY KATE WILLANS

Authorisation

Authenticated

This form was authorised by one of the following:

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