



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BGE6HF**

*Company Name:* **GRANDSDEN LAND COMPANY LIMITED**

*Company Number:* **04804929**

*Date of this return:* **19/06/2012**

*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*    ***1***

*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:*    **ENGLAND**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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:* VALERIE HIRTH

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

*Name:* PAUL 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

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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.