



Companies House
— for the record —

AR01 (ef)

Annual Return



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XUZU6L1C

Company Name: **GRANDSDEN LAND COMPANY LIMITED**

Company Number: **04804929**

Date of this return: **19/06/2010**

SIC codes: **9800**

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): **JILL ANN**
Surname: **DICKINSON**
Former names:
Service Address: **BRAMBLES**
 IVINGHOE ASTON
 LEIGHTON BUZZARD
 BEDFORDSHIRE
 LU7 9DP

Company Director *1*

Type: **Person**
Full forename(s): **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: **PRACTICE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **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: **ESTATE AGENT**

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
<i>Prescribed particulars</i>	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 19/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 19/06/2010

Name: **VALERIE HIRTH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/06/2010

Name: **PAUL DICKENSON**

Address:

Name: **JILL DICKENSON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 19/06/2010

Name: **EVELYN NORMILE**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 19/06/2010

Name:

LINDSAY WOODS

Address:

Shareholding : 5

1 ORDINARY Shares held as at 19/06/2010

Name:

P VIAO

Address:

Shareholding : 6

0 ORDINARY Shares held as at 19/06/2010

1 DISPOSED OF IN PERIOD ON 23/06/2009

Name:

ROLAND GINN

Address:

Shareholding : 7

1 ORDINARY Shares held as at 19/06/2010

Name: **N LORRAINE**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 19/06/2010

Name: **MR A S CLEMENTS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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