



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/06/2008**

Company Name: **GRANDSDEN LAND COMPANY LIMITED**

Company Number: **04804929**

Company Details

Period Ending: **19/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**14 ELMS GARDENS
WEMBLEY
MIDDLESEX
HA0 2RU**

*Register of
Members Address:*

**14 ELMS GARDENS
WEMBLEY
MIDDLESEX
HA0 2RU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JILL ANN DICKINSON**

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

Director 1 :

Name: **JILL ANN DICKINSON**

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

Date of Birth:

27/10/1951

Nationality:

BRITISH

Occupation:

PRACTICE MANAGER

Director 2 :

Name: **ROLAND BERNARD GINN**

Address: **11 HILLSIDE GARDENS
BERKHAMSTED
HERTFORDSHIRE
HP4 2LE**

Date of Birth:

26/11/1953

Nationality:

BRITISH

Occupation:

SECRETARY

Director 3 :

Name: **VALERIE HIRTH**

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

Date of Birth: **03/02/1952**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7	GBP7
<i>TOTALS</i>	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/06/2008

Name: **JILL DICKENSON**

Address: **81 HILL ROAD
IVINGHOE ASTON
PINNER
MIDDLESEX
HA5 1LD**

Name: **PAUL DICKENSON**
Address: **BRAMLBS
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9DP**

Shareholding 2:

1 ORDINARY Shares held as at 19/06/2008

Name: **P VIAO**
Address: **12 VALLEY GREEN
HEMLE HEMPSTEAD
HERDFORDSHIRE
HP2 7RE**

Shareholding 3:

1 ORDINARY Shares held as at 19/06/2008

Name: **EVELYN NORMILE**
Address: **17 VALLEY GREEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7RE**

Shareholding 4:

1 ORDINARY Shares held as at 19/06/2008

Name:

R GINN

Address:

**11 HILLSIDE GARDENS
BERKHAMSTED
HERTFORDSHIRE
HP4 2LE**

Shareholding 5:

1 ORDINARY Shares held as at 19/06/2008

Name:

N LORRAINE

Address:

**21 VALLEY GREEN
HEMLE HEMPSTEAD
HERTFORDSHIRE
HP2 7RE**

Shareholding 6:

1 ORDINARY Shares held as at 19/06/2008

Name:

LINDSAY WOODS

Address:

**31 WILLOW WAY
RADLETT
HERTFORDSHIRE
WD7 8DU**

Shareholding 7:

1 ORDINARY Shares held as at 19/06/2008

Name:

VALERIE HIRTH

Address:

**14 ELMS GARDENS
WEMBLEY
MIDDLESEX
HA0 2RU**

Name:

LAURENCE PITTS

Address:

**81 HILL ROAD
PINNER
MIDDLESEX
HA5 1LD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2008**

Authenticated: **Yes (E/W)**