



**Companies House**

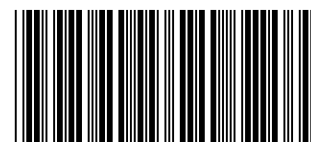
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **04804929**



XUWO0W7E

*Received for filing in Electronic Format on the:* **23/06/2004**

*Company Details*

*Made Up Date:* **19/06/2004**

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

*Principle Business Activities:*

*SIC Codes*

**9800**

**RESIDENTS PROPERTY MANAGEMENT**

*Registered Office:  
Address:*

**557 PINNER ROAD  
NORTH HARROW  
MIDDLESEX  
HA2 6EQ**

*Register of  
Members Address:*

**557 PINNER ROAD  
NORTH HARROW  
MIDDLESEX  
ENGLAND  
HA2 6EQ**

*Register of Debenture  
Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JILL ANN DICKINSON**

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

*Director 1:*

*Name:* **JILL ANN DICKINSON**

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

*Nationality:* **BRITISH**

*Occupation:* **PRACTICE MANAGER**

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

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*Director 2:*

*Name:* **ROLAND BERNARD GIMM** *Address:* **11 HILLSIDE GARDENS**  
*Date of Birth:* **26/11/1953** **BERKHAMSTED**  
*Nationality:* **BRITISH** **HERTFORDSHIRE HP4 2LE**  
*Occupation:* **SECRETARY**

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*Director 3:*

*Name:* **VALERIE HIRTH** *Address:* **14 ELMS GARDENS**  
*Date of Birth:* **03/02/1952** **WEMBLEY**  
*Nationality:* **BRITISH** **MIDDLESEX HA0 2RU**  
*Occupation:* **ESTATE AGENT**

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*Director 4:*

*Name:* **EVELYN JOYCE NORMILE** *Address:* **17 VALLEY GREEN**  
*Date of Birth:* **21/10/1967** **WOODHALL FARM**  
*Nationality:* **BRITISH** **HEMEL HEMPSTEAD**  
*Occupation:* **NURSE** **HERTFORDSHIRE HP2 7RE**

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*Director 5:*

*Name:* **PASQUALE VAIO** *Address:* **390 SAINT ALBANS ROAD**  
*Date of Birth:* **29/08/1935** **WATFORD**  
*Nationality:* **ITALIAN** **HERTFORDSHIRE WD24 6PJ**  
*Occupation:* **RETIRED**

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*Director 6:*

*Name:* **LINDSAY KATHLEEN** *Address:* **31 WILLOW WAY**  
**WOODS** **RADLETT**  
*Date of Birth:* **05/05/1958** **HERTFORDSHIRE WD7 8DU**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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## *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>
<b>ORDINARY</b>	<b>7</b>	<b>GBP7</b>
<b>TOTALS</b>	<b>7</b>	<b>GBP7</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2004, 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 19/06/2004**

*Name:* **VALERIE HIRTH**

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

*Name:* **LAURENCE PITTS**

*Address:* **81 HILL ROAD  
PINNER  
MIDDLESEX  
BRITAIN HA5 1LD**

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### *Shareholding 2:*

#### **1 ORDINARY Shares held as at 19/06/2004**

*Name:* **JILL DICKENSON**

*Address:* **BRAMBLES  
IVINGHOE ASTON  
HEMEL HEMPSTEAD  
HERTS  
UK LU7 9DP**

*Name:* **PAUL DICKENSON**

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 19/06/2004**

*Name:* **LINDSAY NORMILE**

*Address:* **17 VALLEY GREEN  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM HP2 7RE**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 19/06/2004**

*Name:* **LINDSAY WOODS**

*Address:* **31 WILLOW WAY  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM WD7 8DU**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 19/06/2004**

*Name:* **P VIAO**

*Address:* **12 VALLEY GREEN  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM HP2 7RE**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 19/06/2004**

*Name:* **R GINN**

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

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*Shareholding 7:*

**1 ORDINARY Shares held as at 19/06/2004**

*Name:* **N LORRAINE**

*Address:* **21 VALLEY GREEN  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM HP2 7RE**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

**CHANGED ISSUED CAPITAL**

**NEW SHAREHOLDER : VALERIE HIRTH with 1 ORDINARY on 07/11/2003**

**NEW SHAREHOLDER : LAURENCE PITTS with 1 ORDINARY on 07/11/2003**

**NEW SHAREHOLDER : JILL DICKENSON with 1 ORDINARY on 07/11/2003**

**NEW SHAREHOLDER : PAUL DICKENSON with 1 ORDINARY on 07/11/2003**

**NEW SHAREHOLDER : LINDSAY NORMILE with 1 ORDINARY on 07/11/2003**

**NEW SHAREHOLDER : LINDSAY WOODS with 1 ORDINARY on 07/11/2003**

**NEW SHAREHOLDER : P VIAO with 1 ORDINARY on 07/11/2003**

**NEW SHAREHOLDER : R GINN with 1 ORDINARY on 07/11/2003**

**NEW SHAREHOLDER : N LORRAINE with 1 ORDINARY on 28/01/2004**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/06/2004** *Authenticated:* **Yes (E/W)**