



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/04/2009

Company Name: **GRANGE GARDENS MANAGEMENT (TODWICK) LIMITED**

Company Number: **02709512**

Company Details

Period Ending: **24/04/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**5 GRANGE GARDENS,
TODWICK
SHEFFIELD
SOUTH YORKSHIRE
S26 1JR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP ANTHONY
MCWILLIAM**

Address: **5 GRANGE GARDENS
TODWICK
SHEFFIELD
SOUTH YORKSHIRE
S26 1JR**

Director 1 :

Name: **PHILIP ANTHONY
MCWILLIAM**

Address: **5 GRANGE GARDENS
TODWICK
SHEFFIELD
SOUTH YORKSHIRE
S26 1JR**

Date of Birth: **20/09/1958** *Nationality:* **BRITISH** *Occupation:* **I T CONSULTANT**

Director 2 :

Name: **STEPHEN SHERRIFF**

Address: **2 GRANGE GARDENS
TODWICK GRANGE
SHEFFIELD
SOUTH YORKSHIRE
S26 1JR**

Date of Birth: **14/01/1962** *Nationality:* **BRITISH** *Occupation:* **BOOK DISTRIBUTOR**

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	13	GBP13
<i>TOTALS</i>		
	13	GBP13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 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 24/04/2009

Name: **J C BIRD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/04/2009

Name: **M SIMPSON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/04/2009

Name:

S SHERRIFF

Address:

Shareholding 4:

1 ORDINARY Shares held as at 24/04/2009

Name:

I PAXMAN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 24/04/2009

Name:

J GRIFFITHS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 24/04/2009

Name:

I TAIT

Address:

Shareholding 7:

1 ORDINARY Shares held as at 24/04/2009

Name:

P ATKINSON

Address:

Shareholding 8:

1 ORDINARY Shares held as at 24/04/2009

Name:

SISSONS

Address:

Shareholding 9:

1 ORDINARY Shares held as at 24/04/2009

Name:

P MCWILLIAM

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 24/04/2009

Name:

M THOMAS

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 24/04/2009

Name:

BIGNALL

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 24/04/2009**

Name: **J DASAPER**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 24/04/2009**

Name: **M WHITHAM**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

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