



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2012**

X18Y6LVS

Company Name: **G.S.GRANTHAM LIMITED**

Company Number: **00622251**

Date of this return: **11/05/2012**

SIC codes: **01110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ESTATE OFFICE
WALCOTT
LINCOLN
LINCOLNSHIRE
LN4 3SY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GWENETH MARY**

Surname: **GRANTHAM**

Former names:

Service Address: **ORCHARD CLOSE
HORNCASTLE ROAD
WOODHALL SPA
LINCOLNSHIRE
LN10 6UZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY SAMUEL**

Surname: **GRANTHAM**

Former names:

Service Address: **ORCHARD CLOSE
HORNCASTLE ROAD
WOODHALL
LINCOLNSHIRE
LN10 6UZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1926**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS GWENETH MARY**

Surname: **GRANTHAM**

Former names:

Service Address: **ORCHARD CLOSE
HORNCastle ROAD
WOODHALL SPA
LINCOLNSHIRE
LN10 6UZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/07/1930** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SARAH HELEN**

Surname: **GRANTHAM**

Former names:

Service Address: **HOME FARM CHAPEL HILL
LINCOLN
LINCOLNSHIRE
ENGLAND
LN4 4UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR SIMON JOHN BEMBRIDGE**

Surname: **GRANTHAM**

Former names:

Service Address: **MANOR HOUSE
WALCOTT
LINCOLN
LN4 3SN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/04/1954**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS TINA**

Surname: **GRANTHAM**

Former names:

Service Address: **MANOR HOUSE
HIGH STREET WALCOTT
LINCOLN
LINCOLNSHIRE
ENGLAND
LN4 3SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR WILLIAM RICHARD BEMBRIDGE**

Surname: **GRANTHAM**

Former names:

Service Address: **HOME FARM
CHAPEL HILL
LINCOLN
LINCOLNSHIRE
LN4 4UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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 : 4000 ORDINARY shares held as at the date of this return
Name: WILLIAM RICHARD BEMBRIDGE GRANTHAM

Shareholding 2 : 4000 ORDINARY shares held as at the date of this return
Name: SIMON JOHN BEMBRIDGE GRANTHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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