



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVGMVJY6

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

*Company Number:* **00622251**

*Date of this return:* **11/05/2010**

*SIC codes:* **0111**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **GRANTHAM**

*Former names:*

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

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*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**

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*Company Director*      **3**

*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*      **4**

*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

**4000 ORDINARY Shares held as at 11/05/2010**

*Name:* **WILLIAM RICHARD BEMBRIDGE GRANTHAM**

*Address:*

*Shareholding* : 2

**4000 ORDINARY Shares held as at 11/05/2010**

*Name:* **SIMON JOHN BEMBRIDGE GRANTHAM**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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