



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRANARY WHARF GAINSBOROUGH MANAGEMENT COMPANY LIMITED**

Company Number: **05094059**

Date of this return: **08/03/2013**

SIC codes: **68320**

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

Situation of Registered Office: **GRANARY WHARF
BRIDGE STREET
GAINSBOROUGH
DN21 2AS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAMELA**

Surname: **HASSELL-SNOOK**

Former names:

Service Address: **56 GRANARY WHARF
BRIDGE STREET
GAINSBOROUGH
LINCOLNSHIRE
DN21 2AT**

Company Director ***1***

Type: **Person**
Full forename(s): **PAULINE**

Surname: **HOPKINSON**

Former names:

Service Address: **CHURCH MANOR
CLARBOROUGH
RETFORD
NOTTINGHAMSHIRE
DH22 9HA**

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

Date of Birth: **14/01/1944** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN SEBASTIAN**

Surname: **MACKAY**

Former names:

Service Address: **137 BLENHEIM CRESCENT
LONDON
W11 2EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **MOODY**

Former names:

Service Address: **18 GRANARY WHARF
GAINSBOROUGH
LINCOLNSHIRE
DN21 2AT**

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

Date of Birth: **24/04/1961** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Corporate**

Name: **NMLF LLP**

*Registered or
principal address:* **35 BERKELEY SQUARE
LONDON
GREAT BRITAIN
W1J 5BF**

European Economic Area (EEA) Company

Register Location: **GAINSBOROUGH**

Registration Number: **05094059**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	61
		<i>Aggregate nominal value</i>	61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORD SHARES HAVING VOTING RIGHTS WITHIN THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61
		<i>Total aggregate nominal value</i>	61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALD BURGIN**

Name: **FREDA BURGIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW YOAKLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RORY O'CONNOR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RITA KETTLE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RORY O'CONNOR**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: GORETTI CONNELLY

Name: JOE GAYNOR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: TOM DARWIN

Shareholding 8 : 23 ORDINARY shares held as at the date of this return
Name: NMLF LLP 2011

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CARMEL CAHILL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY GREEN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: GARY KEEGAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: GARY ANTHONY WYN

Name: ELIZABETH WYN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MCNALLY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE GILLEECE

Name: ALWIN SLOAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT PEARLMAN

Name: ARLENE PEARLMAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPHINE FOTHERGILL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: DAVID O'TOOLE

Name: DYMPNA NEALON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: PRAKASH PATEL

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE HOWITT

Name: JOHN HOWITT

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: LUCY ANN SYLVESTER

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: FRANK GILLEECE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE LYN THOMAS

Name: AMANDA SNOOK JOHNS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN PINNER

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: GARY WERNICK

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: PAUL WRIGHT

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: ALAN MOODY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH CLARKE

Shareholding 28 : 3 ORDINARY shares held as at the date of this return
Name: WALDO SADLER

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE HARVEY

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: SHARRON ANNE SHAW

Name: ROBIN ELLIS

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: DEREK THOMAS HOPKINSON

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET BLYTH

Name: KEITH BLYTH

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: TERENCE BLYTH

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: JANETTA LOXTON

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: KEMA PROPERTIES LIMITED

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: ANNETTE WERNICK

Name: JEFFREY WERNICK

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: JANICE MACINTOSH

Name: ANDREW CRAVEN MACINTOSH

Authorisation

Authenticated

This form was authorised by one of the following:

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