



Companies House
— for the record —

363a_(ef)

Annual Return



XMJ10AWX

Received for filing in Electronic Format on the: **21/06/2009**

Company Name: **GRANDSDEN LAND COMPANY LIMITED**

Company Number: **04804929**

Company Details

Period Ending: **19/06/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**14 ELMS GARDENS
WEMBLEY
MIDDLESEX
HA0 2RU**

*Register of
Members Address:*

**14 ELMS GARDENS
WEMBLEY
MIDDLESEX
HA0 2RU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JILL ANN DICKINSON**

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

Director 1 :

Name: **JILL ANN DICKINSON**

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

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

Occupation: **PRACTICE MANAGER**

Director 2 :

Name: **ROLAND BERNARD GINN**

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

Date of Birth: **26/11/1953** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Director 3 :

Name: **VALERIE HIRTH**

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

Date of Birth: **03/02/1952** Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

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	7	GBP7
<i>TOTALS</i>	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 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 19/06/2009

Name: **VALERIE HIRTH**

Address:

Name: **LAURENCE PITTS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/06/2009

Name: **JILL DICKENSON**

Address:

Name: **PAUL DICKENSON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/06/2009

Name:

EVELYN NORMILE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 19/06/2009

Name:

LINDSAY WOODS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 19/06/2009

Name:

P VIAO

Address:

Shareholding 6:

1 ORDINARY Shares held as at 19/06/2009

Name:

ROLAND GINN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 19/06/2009

Name:

N LORRAINE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/06/2009**

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