



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRASSLANDS INVESTMENTS LIMITED**

Company Number: **02406842**

Date of this return: **21/07/2011**

SIC codes: **0112**

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

Situation of Registered Office: **HAWTHORNE HOUSE
FREE GREEN LANE PEOVER SUPERIOR
KNUTSFORD
CHESHIRE
WA16 9QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **WATMORE**

Former names:

Service Address: **HAWTHORNE HOUSE
FREE GREEN LANE
PEOVER SUPERIOR KNUTSFORD
CHESHIRE
WA16 9QY**

Company Director ***I***

Type: **Person**

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

Surname: **WATMORE**

Former names:

Service Address: **HAWTHORNE HOUSE
FREE GREEN LANE
PEOVER SUPERIOR KNUTSFORD
CHESHIRE
WA16 9QY**

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

Date of Birth: **26/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WATMORE**

Former names:

Service Address: **HAWTHORNE HOUSE FREE GREEN LANE
PEOVER SUPERIOR
KNUTSFORD
CHESHIRE
WA16 9QY**

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

Date of Birth: **27/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1032
		<i>Aggregate nominal value</i>	1032
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1032
		<i>Total aggregate nominal value</i>	1032

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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 : 516 ORDINARY shares held as at 2011-07-21
Name: JANE WATMORE

Shareholding 2 : 516 ORDINARY shares held as at 2011-07-21
Name: STEPHEN WATMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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