



Companies House
— for the record —

363a^(ef)

Annual Return



XVT87BQ1

Received for filing in Electronic Format on the: 21/07/2009

Company Name: **GRASSLANDS INVESTMENTS LIMITED**

Company Number: **02406842**

Company Details

Period Ending: **21/07/2009**

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

Principal Business Activities:

SIC codes:

0112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANE WATMORE**

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

Director 1 :

Name: **MRS JANE WATMORE**

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

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

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR STEPHEN WATMORE**

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

Date of Birth: **27/03/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	1032	GBP1032
<i>TOTALS</i>		
	1032	GBP1032

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

516 ORDINARY Shares held as at 21/07/2009

Name: **JANE WATMORE**

Address:

Shareholding 2:

516 ORDINARY Shares held as at 21/07/2009

Name: **STEPHEN WATMORE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

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