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Annual Return



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Company Name: GRANGEWOOD FINANCIAL MANAGEMENT LIMITED

Company Number: 03361861

Company Details

Period Ending: 29/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6523

Registered Office Address:

Register of Members Address:

OFFICE

Register of Debenture Holders Address:

GRANGEWOOD CHURCH AT REGISTERED

ROAD PELDON

COLCHESTER

ESSEX CO5 7PS

Details of Officers of the Company

Company Secretary 1:

Name: CHRISTINE MARGARET Address: GRANGEWOOD CHURCH ROAD,

HARRAGAN PELDON

COLCHESTER

ESSEX CO5 7PS

Director 1:

Name: ALLAN JOHN HARRAGAN Address: GRANGEWOOD CHURCH ROAD,

PELDON

COLCHESTER

ESSEX CO5 7PS

Date of Birth: 08/11/1951 Nationality: BRITISH Occupation: FINANCIAL ADVISOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	2 ORDINARY Shares held as at 29/04/2009
Name:	A.J. HARRAGAN

Address:

Authorisation

Authoriser Designation: director Date Authorised: 29/04/2009 Authenticated: Yes (E/W)