



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRANGE GARDENS MANAGEMENT (TODWICK) LIMITED**

Company Number: **02709512**

Date of this return: **24/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **5 GRANGE GARDENS, TODWICK
SHEFFIELD
SOUTH YORKSHIRE
S26 1JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP ANTHONY**

Surname: **MCWILLIAM**

Former names:

Service Address: **5 GRANGE GARDENS
TODWICK
SHEFFIELD
SOUTH YORKSHIRE
S26 1JR**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP ANTHONY**

Surname: **MCWILLIAM**

Former names:

Service Address: **5 GRANGE GARDENS
TODWICK
SHEFFIELD
SOUTH YORKSHIRE
S26 1JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1958** *Nationality:* **BRITISH**
Occupation: **I T CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **SHERIFF**

Former names:

Service Address: **2 GRANGE GARDENS
TODWICK GRANGE
SHEFFIELD
SOUTH YORKSHIRE
S26 1JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1962** *Nationality:* **BRITISH**

Occupation: **BOOK DISTRIBUTOR**

Company Director **3**

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 13 |
| | | <i>Aggregate nominal value</i> | 13 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 13 |
| | | <i>Total aggregate nominal value</i> | 13 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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: **CHRIS BIRD**

Name: **BUNTY BIRD**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVE SHERRIFF**

Name: **KAREN SHERRIFF**

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

Name: **ANN PAXMAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: ANN GRIFFITHS

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

Name: IAN TAIT

Name: LOUISE TAIT

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

Name: PAUL ASHTON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: DEE SISSONS

Name: MICK SISSONS

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

Name: PHIL MCWILLIAM

Name: JANICE MCWILLIAM

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

Name: MARTIN THOMAS

Name: KATH THOMAS

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

Name: CRAIG ANDREW EYRE

Name: LISA EVETTE EYRE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: JOHN DASHPER

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

Name: JILL BLEASDALE

Name: MIKE BLEASDALE

Authorisation

Authenticated

This form was authorised by one of the following:

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