



Companies House
— for the record —

AR01 (ef)

Annual Return



XHS6GFV2

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **B C GRANTHAM LIMITED**

Company Number: **04618426**

Date of this return: **16/12/2009**

SIC codes: **4533**

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

Situation of Registered Office: **8 CONGREVE CLOSE, WOODLOES PARK
WARWICK
WARWICKSHIRE
CV34 5RQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHRISTINE ELIZABETH**

Surname: **BATTEN**

Former names:

Service Address: **2 AINTREE DRIVE
ROYAL LEAMINGTON SPA
WARWICKSHIRE
CV32 7TU**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID BERESFORD**

Surname: **GRANTHAM**

Former names:

Service Address: **8 CONGREVE CLOSE
WOODLOES PARK
WARWICK
WARWICKSHIRE
CV34 5RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARIANNE**

Surname: **GRANTHAM**

Former names:

Service Address: **8 CONGREVE CLOSE
WOODLOES PARK
WARWICK
WARWICKSHIRE
CV34 5RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1964**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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:

1 ORDINARY Shares held as at 16/12/2009

Name: **DAVID BERESFORD GRANTHAM**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/12/2009

Name:

MARIANNE GRANTHAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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