



Companies House
— for the record —

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Annual Return



XD3A55QN

Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **B C GRANTHAM LIMITED**

Company Number: **04618426**

Company Details

Period Ending: **16/12/2008**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 CONGREVE CLOSE,
WOODLOES PARK
WARWICK
WARWICKSHIRE
CV34 5RQ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE ELIZABETH
BATTEN**

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

Director 1 :

Name: **DAVID BERESFORD
GRANTHAM**

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

Date of Birth: **26/02/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARIANNE GRANTHAM**

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

Date of Birth: **22/05/1964** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/12/2008

Name: **DAVID BERESFORD GRANTHAM**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/12/2008

Name: **MARIANNE GRANTHAM**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/12/2008**

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