



Companies House
— for the record —

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Annual Return



XP2MM77A

Received for filing in Electronic Format on the: **08/02/2009**

Company Name: **VICTORIA GRANT LIMITED**

Company Number: **01930423**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**WATERWAYS HIGH
STREET
UPPERMILL
OLDHAM
OL1 1DE**

*Register of
Members Address:*

**7 MEREFIELD
ASTLEY VILLAGE
CHORLEY
LANCASHIRE
PR7 1UP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MEGAN TAYLOR**

Address: **3 CLIFTON HOLM
DELPH
OLDHAM
LANCASHIRE
OL3 5EZ**

Director 1 :

Name: **SHARON ANN HALL**

Address: **3 STARTING CHAIR
DOCTORS LANE SCOUTHEAD
OLDHAM
LANCS
OL4 3AD**

Date of Birth: **18/02/1962**

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	50000	GBP50000
PREFERENCE	10000	GBP10000
TOTALS	60000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 PREFERENCE Shares held as at 31/12/2008

Name: **A.J. HALL**

Address:

Shareholding 2:

17500 ORDINARY Shares held as at 31/12/2008

Name: **S.A. HALL**

Address:

Shareholding 3:

32500 ORDINARY Shares held as at 31/12/2008

Name: **EXORS OF M A BINNS**

Address:

Shareholding 4:

5000 PREFERENCE Shares held as at 31/12/2008

Name:

K.L. HALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/02/2009**

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