



**Companies House**

— for the record —

Company Name

**GRANGE PARK INVESTMENTS  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**24987**

Information extracted from  
Companies House records on  
**23rd November 2000**

HSBC £15.102511

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 24987/05/19

Current details	Amended details
<p><b>&gt; Registered Office Address</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>18 Hyde Gardens Eastbourne East Sussex BN21 4PT</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p><b>&gt; Register of Members</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Address where the Register is held 21 Darwell Drive Stone Cross Pevensey East Sussex BN24 5PG</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p><b>&gt; Register of Debenture Holders</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p><b>&gt; Principal Business Activities</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>SIC Code    Description</b></p> <p><b>7011          Development &amp; sell real estate</b></p>	<p><b>SIC CODE    Description</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p><b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b></p>	<p>_____</p> <p>_____</p> <p>_____</p>

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Maureen Vera PARRISH  <b>Address</b> 21 Darwell Drive Stone Cross Pevensey East Sussex BN24 5PG	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Maureen Vera PARRISH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Vivien Anne BARTON  <b>Address</b> Moatfield Buckland Aylesbury Buckinghamshire HP22 5HY  <b>Date of birth</b> 07/01/1941  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Vivien Anne BARTON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Justin Huson HOBDAV  <b>Address</b> 9 Belgrave Court Wellesley Road London W4 4LG  <b>Date of birth</b> 07/05/1968  <b>Nationality</b> British  <b>Occupation</b> Software Engineer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Justin Huson HOBDAV</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stanley William KNIGHT</b>  <b>Address</b> <b>117 Worcester Crescent</b> <b>Woodford Green</b> <b>Essex</b> <b>IG8 0LT</b>  <b>Date of birth</b> 25/01/1913  <b>Nationality</b> British  <b>Occupation</b> Retired Fca	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Stanley William KNIGHT ceased to be director (if applicable)   
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jon Douglas MABEY</b>  <b>Address</b> <b>11 The Croft</b> <b>Sutherland Avenue</b> <b>Bexhill On Sea</b> <b>East Sussex</b> <b>TN39 3QU</b>  <b>Date of birth</b> 15/12/1935  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Jon Douglas MABEY ceased to be director (if applicable)   
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Eric Lionel PARRISH</b>  <b>Address</b> <b>21 Darwell Drive</b> <b>Stone Cross</b> <b>Pevensey</b> <b>East Sussex</b> <b>BN24 5PG</b>  <b>Date of birth</b> 16/01/1931  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Eric Lionel PARRISH ceased to be director (if applicable)   

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Mervyn Neil PARRISH BA MHCIMA	<b>Name</b> _____
	<b>Address</b> 58 Dartford Corsley Warminster Wiltshire BA12 7NR	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 14/06/1951	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Hotel Management	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mervyn Neil PARRISH BA MHCIMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>38,150</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£38,150.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>38,150</b>  <b>Total Nominal value of shares issued</b> <b>£38,150.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 08/12/1998

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS S PARRISH</u> Address <u>58 DARTFORD</u> <u>CORSLEY</u> <u>WARMINSTER</u> UK Postcode <u>BA1 2 7 NR</u>	24  (new shareholder)	(24)	27.11.2000
Name <u>MRS V A BARTON</u> Address <u>MOATFIELD BUCKLAND</u> <u>NR AYLESBURY</u> <u>BUCKS</u> UK Postcode <u>HP22 5HY</u>	5815  (existing shareholder)	(8)	27.11.2000
Name <u>MR STANLEY W KNIGHT</u> Address <u>117 WORCESTER CRESCENT</u> <u>WOODFORD GREEN</u> <u>ESSEX</u> UK Postcode <u>IG8 0LT</u>	290  (existing shareholder)	(8)	27.11.2000
Name <u>MR JUSTIN H HOBDAV</u> Address <u>9 Belgrave Court</u> <u>Wellesley Road</u> <u>Chiswick London</u> UK Postcode <u>W4 4 LG</u>	25  (existing shareholder)	(10)	27.11.2000

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MRS ROSEMARY PE Corke Address 82 Willington Park Drive Willington Eastbourne E. Sussex BN22 0BY UK Postcode    _ _ _ _ _	50	27.11.2000
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. V. Parrish

(Director / Secretary)

Date

11 / 12 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **8/12/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th December 2001** please give the new date here:

\_\_ / \_\_ / \_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS M. V. PARRISH
Telephone number *inc code*
01323 769649

Address

21 DARWELL DRIVE
DX number *if applicable*
STONE CROSS

DX exchange

PEVENSEY E. SUSSEX

Postcode

BN24 5PG