



Companies House
— for the record —

363a_(ef)

Annual Return



XFVY669Q

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **GRANGE PARK INVESTMENTS LIMITED**

Company Number: **00024987**

Company Details

Period Ending: **08/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**18 HYDE GARDENS
EASTBOURNE
EAST SUSSEX
BN21 4PT**

*Register of
Members Address:*

**21 DARWELL DRIVE
STONE CROSS
PEVENSEY
EAST SUSSEX
BN24 5PG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAUREEN VERA PARRISH**

Address: **21 DARWELL DRIVE
STONE CROSS
PEVENSEY
EAST SUSSEX
BN24 5PG**

Director 1 :

Name: **MRS VIVIEN ANNE BARTON**

Address: **MOATFIELD BUCKLAND
AYLESBURY
BUCKINGHAMSHIRE
HP22 5HY**

Date of Birth:

07/01/1941

Nationality:

BRITISH

Occupation:

HOUSEWIFE

Director 2 :

Name: **JON DOUGLAS MABEY**

Address: **11 THE CROFT
SUTHERLAND AVENUE
BEXHILL ON SEA
EAST SUSSEX
TN39 3QU**

Date of Birth:

15/12/1935

Nationality:

BRITISH

Occupation:

RETIRED

Director 3 :

Name: **MR ERIC LIONEL PARRISH** *Address:* **21 DARWELL DRIVE
STONE CROSS
PEVENSEY
EAST SUSSEX
BN24 5PG**

Date of Birth: *Nationality:* *Occupation:*
 16/01/1931 **BRITISH** **RETIRED**

Director 4 :

Name: **MAUREEN VERA PARRISH** *Address:* **21 DARWELL DRIVE
STONE CROSS
PEVENSEY
EAST SUSSEX
BN24 5PG**

Date of Birth: *Nationality:* *Occupation:*
 04/12/1930 **BRITISH** **COMPANY SECRETARY**

Director 5 :

Name: **MR MERVYN NEIL PARRISH** *Address:* **58 DARTFORD
CORSLEY
WARMINSTER
WILTSHIRE
BA12 7NR**

Date of Birth: *Nationality:* *Occupation:*
 14/06/1961 **BRITISH** **HOTEL MANAGEMENT**

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	38050	GBP38050
<i>TOTALS</i>		
	38050	GBP38050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

175 ORDINARY Shares held as at 08/12/2008

Name: **FENCHURCH NOMINEES LTD**

Address:

Shareholding 2:

160 ORDINARY Shares held as at 08/12/2008

Name: **JAMIE BYROM**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 08/12/2008

Name:

OLIVE GREEN

Address:

Shareholding 4:

30 ORDINARY Shares held as at 08/12/2008

Name:

WILLIAM LAMBERT

Address:

Shareholding 5:

8924 ORDINARY Shares held as at 08/12/2008

Name:

JON MABEY

Address:

Shareholding 6:

1000 ORDINARY Shares held as at 08/12/2008

Name:

RACHEL HUGO

Address:

Shareholding 7:

100 ORDINARY Shares held as at 08/12/2008

Name:

PATRICIA HAPGOOD

Address:

Shareholding 8:

86 ORDINARY Shares held as at 08/12/2008

Name:

ADRIAN SMITH

Address:

Shareholding 9:

60 ORDINARY Shares held as at 08/12/2008

Name:

A W ENGLISH

Address:

Shareholding 1:

0

50 ORDINARY Shares held as at 08/12/2008

Name:

DOREEN JOHNSON

Address:

Shareholding 1:

1

100 ORDINARY Shares held as at 08/12/2008

Name:

JOHN AYTON

Address:

Shareholding 1:
2 **66 ORDINARY Shares held as at 08/12/2008**

Name: **G W DE BRUNNER**

Address:

Shareholding 1:
3 **390 ORDINARY Shares held as at 08/12/2008**

Name: **STANLEY KNIGHT**

Address:

Shareholding 1:
4 **25 ORDINARY Shares held as at 08/12/2008**

Name: **JUSTIN HOBDAV**

Address:

Shareholding 1:
5 **325 ORDINARY Shares held as at 08/12/2008**

Name: ANNE FISCHOFF

Address:

Shareholding 1:
6 **33 ORDINARY Shares held as at 08/12/2008**

Name: SUSAN HEARN

Address:

Shareholding 1:
7 **6146 ORDINARY Shares held as at 08/12/2008**

Name: VIVIEN BARTON

Address:

Shareholding 1:
8 **324 ORDINARY Shares held as at 08/12/2008**

Name: **DAPHNE TAYLOR**

Address:

Shareholding 1:
9 **45 ORDINARY Shares held as at 08/12/2008**

Name: **JEAN DYMOTT**

Address:

Shareholding 2:
0 **300 ORDINARY Shares held as at 08/12/2008**

Name: **BRIAN OVERTON**

Address:

Shareholding 2:
1 **40 ORDINARY Shares held as at 08/12/2008**

Name: **ADAM PARRISH**

Address:

Shareholding 2:
2 **560 ORDINARY Shares held as at 08/12/2008**

Name: **MARGARET TRIMARCO**

Address:

Shareholding 2:
3 **86 ORDINARY Shares held as at 08/12/2008**

Name: **ROGER SMITH**

Address:

Shareholding 2: 300 ORDINARY Shares held as at 08/12/2008
4

Name: NORMAN OVERTON

Address:

Shareholding 2: 86 ORDINARY Shares held as at 08/12/2008
5

Name: ALAN SMITH

Address:

Shareholding 2: 24 ORDINARY Shares held as at 08/12/2008
6

Name: SANDRA PARRISH

Address:

Shareholding 2:
7 **416 ORDINARY Shares held as at 08/12/2008**

Name: **MERVYN PARRISH**

Address:

Shareholding 2:
8 **8102 ORDINARY Shares held as at 08/12/2008**

Name: **MAUREEN PARRISH**

Address:

Shareholding 2:
9 **240 ORDINARY Shares held as at 08/12/2008**

Name: **GEORGE SUMMERS**

Address:

Shareholding 3:
0 **30 ORDINARY Shares held as at 08/12/2008**

Name: **GEORGINA PARRISH**

Address:

Shareholding 3:
1 **325 ORDINARY Shares held as at 08/12/2008**

Name: **ARNOLD VERRALL**

Address:

Shareholding 3:
2 **9152 ORDINARY Shares held as at 08/12/2008**

Name: **ERIC PARRISH**

Address:

Shareholding 3:
3 **300 ORDINARY Shares held as at 08/12/2008**

Name: **IAN OVERTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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