



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
20th November 1999

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.



A33 *AL9SUMAM* 0454
COMPANIES HOUSE 15/12/99

Section 1: Company details

Ref: 24987/05/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	18 Hyde Gardens Eastbourne East Sussex BN21 4PT	Address UK Postcode																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 21 Darwell Drive Stone Cross Pevensey East Sussex BN24 5PG	Address UK Postcode																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7011	Development & sell real estate																			
SIC CODE	Description																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

MID 715

102288

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Maureen Vera PARRISH Address 21 Darwell Drive Stone Cross Pevensey East Sussex BN24 5PG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Maureen Vera PARRISH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Vivien Anne BARTON Address Moatfield Buckland Aylesbury Buckinghamshire HP22 5HY Date of birth 07/01/1941 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation <u>HOUSEWIFE</u> Date of change _ _ / _ _ / _ _ _ _ Date Vivien Anne BARTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Justin Huson HOBDA Address Moatfield Buckland Aylesbury Buckinghamshire HP22 5HY Date of birth 07/05/1968 Nationality British Occupation Software Engineer	Name Address <u>9 Belgrave Court,</u> <u>Wellesley Road, Chiswick</u> <u>London W4 4LG</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Justin Huson HOBDA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

> Director

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.

Current details

Name

Mervyn Neil PARRISH BA MHCIMA

Address

~~58 Market Place
Warminster
Wiltshire
BA12 9AW~~

Date of birth 14/06/1951

Nationality British

Occupation Hotel Management

Amended details

Name

Address

58 DARTFORD

CORSLEY WARMINSTER

WILTS BA12 7NR

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mervyn Neil PARRISH BA
MHCIMA ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 38,332 Aggregate Nominal Value of issued shares £38,332.00	Class of share Nominal value of each share Number of shares issued <u>38150</u> Aggregate Nominal Value of issued shares <u>£38150.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 38,332 Total Nominal value of shares issued £38,332.00	Total number of shares issued <u>38150</u> Total Nominal value of shares issued <u>£38150.00</u>
See attached Accounts page (4) item (3)		

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 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 G. M. BAKER</u> Address <u>21 DARWELL DRIVE</u> <u>STONE CROSS PEVENSEY</u> <u>E. SUSSEX</u> UK Postcode <u>BN 24 5 PG</u>	ORDINARY ORDINARY 12,581	121 TO E. L. PARRISH 121 TO J. D. MABEY 121 TO M. N. PARRISH 142 TO E. L. PARRISH 142 TO J. D. MABEY 142 TO M. V. PARRISH	14.12.98 Transfer No 895 06.05.99 Transfer No 896
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

N. V. Parrish

(Director / Secretary)

Date

10 / 12 / 1999

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

What to do now

Please detach and retain the covering letter, 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 **8/12/1999**

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 2000** 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

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 102288

(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

A. J. STEWART F.C.A.Telephone number *inc code*01323 431206

Address

PLUMMER PARSONS
18 HYDE GARDENS
EASTBOURNE

DX number *if applicable*

— — — — —

DX exchange

Postcode

BN21 4PT