



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRANGE (CHIGWELL) MAINTENANCE LIMITED**

Company Number: **00988332**

Date of this return: **19/09/2013**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUITE 2 ELMHURST 98-106
HIGH ROAD SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 2QS**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MS STEPHANIE**

Surname: **BROWN**

Former names:

Service Address: **88 LONG GREEN
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 4JD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1967** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARY**

Surname: **GRANT**

Former names:

Service Address: **BEEHCROFT**
 33 SPARELEAZE HILL
 LOUGHTON
 ESSEX
 IG10 1BS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/10/1952** *Nationality:* **BRITISH**
Occupation: **STOCKBROKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DANIEL HOWARD**

Surname: **STEIN**

Former names:

Service Address: **25 CAERNARVON DRIVE
CLAYHALL
ILFORD
ESSEX
UNITED KINGDOM
IG5 0XD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/03/1960** *Nationality:* **BRITISH**
Occupation: **DOMESTIC ENERGY ASSESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON PAYABLE PROVIDED SHAREHOLDER IS FULLY PAID UP WITH ALL MAINTENANCE PAYMENTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MR D SMITH & MRS A SOFIA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GOODY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MS S L BRAITHWAITE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **N MCCLEAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **S BROWN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS A FORTINGTON-NEAVE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **S RANGECROFT**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT CARTLIDGE**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN JAMES EASTWELL**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN STRONG**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARTIN**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMANUEL AMOA-SAKYI**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **AMIT KUMAR KUNDRA**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **R MANDIE**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **A FRY**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **G GRANT**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **K A FROUD**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **VARNEY**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **YIANNI**

Name: **YIANNI**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **D H STEIN**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**

Name: LYONS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: CHAUDHURI

Name: CHAUDHURI

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: JAMES NGANGA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.