



Companies House

AR01 (ef)

Annual Return



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X32KYRP4

Company Name: **A.J. GRANT LIMITED**

Company Number: **01126218**

Date of this return: **14/02/2014**

SIC codes: **01110**

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

Situation of Registered Office: **LEAKE HOUSE
OLD LEAKE
BOSTON
LINCS
PE22 9RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER MAUREEN**

Surname: **GRANT**

Former names:

Service Address: **LEAKE HOUSE
OLD LEAKE
BOSTON
LINCOLNSHIRE
PE22 9RT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **GRANT**

Former names:

Service Address: **LEAKE HOUSE
OLD LEAKE
BOSTON
LINCOLSHIRE
PE22 9RT**

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

Date of Birth: **02/01/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **GRANT**

Former names:

Service Address: **HALTON HOUSE
HALTON HOLEGATE
SPILSBY
LINCOLNSHIRE
PE23 5NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1953** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JENNIFER MAUREEN**

Surname: **GRANT**

Former names:

Service Address: **LEAKE HOUSE
OLD LEAKE
BOSTON
LINCOLNSHIRE
PE22 9RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1957** *Nationality:* **BRITISH**

Occupation: **MARRIED WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 : 2400 ORDINARY shares held as at the date of this return
Name: JENNIFER MAUREEN GRANT

Shareholding 2 : 7600 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN GRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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