



Companies House

AR01 (ef)

Annual Return



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X39Q4WP7

Company Name: **GRAINFORD COURT WOKINGHAM MANAGEMENT COMPANY LIMITED**

Company Number: **01170113**

Date of this return: **31/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **KEEPERS COTTAGE BEARWOOD ROAD
WOKINGHAM
BERKSHIRE
RG41 4SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **CLEAVER**

Former names:

Service Address: **KEEPERS COTTAGE BEARWOOD ROAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 4SJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANGUS JAMES**

Surname: **MITCHELL**

Former names:

Service Address: **36 FROG HALL DRIVE
WOKINGHAM
BERKS
UNITED KINGDOM
RG40 2LF**

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

Date of Birth: **02/10/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **NICOLSON**

Former names:

Service Address: **5 GRAINFORD COURT
CRESCENT ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 2DP**

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

Date of Birth: **09/10/1987** *Nationality:* **ENGLISH**

Occupation: **ASSISTANT MANAGER
WAITROSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGMS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **N F BURDEN**

Name: **N F BURDEN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2012-09-15

Name: **DAVID JOHN GRIFFITHS**

Name: **DAVID ROWAN DAWSON**

Name: **LEIGH MARK WOOLLEY**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **KEIR RODNEY SORE**

Name: **JOHN NEWLANDS DEMPSIE**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**

Name: GREGORY NEWMAN

Shareholding 5 : 5 ORDINARY shares held as at the date of this return
Name: CLASSICSTONE PROPERTIES LTD

Shareholding 6 : 5 ORDINARY shares held as at the date of this return
Name: MR & MRS GRATTRIDGE

Shareholding 7 : 5 ORDINARY shares held as at the date of this return
Name: LUCY LORRAINE BALL

Name: STEPHEN ROBERT HALL

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2012-11-30
Name: ANTHONY CLIVE NORRIS

Shareholding 9 : 5 ORDINARY shares held as at the date of this return
Name: I PHILPOTT DANIELLI

Shareholding 10 : 5 ORDINARY shares held as at the date of this return
Name: CAROLINE STARKEY

Shareholding 11 : 5 ORDINARY shares held as at the date of this return
Name: MR J P BALE

Shareholding 12 : 5 ORDINARY shares held as at the date of this return
Name: MS A BRADBURY

Shareholding 13 : 5 ORDINARY shares held as at the date of this return
Name: MR D REED

Shareholding 14 : 5 ORDINARY shares held as at the date of this return
Name: MR & MRS A MITCHELL

Shareholding 15 : 5 ORDINARY shares held as at the date of this return
Name: MR J NICHOLSON MR R HARTNELL

Shareholding 16 : 5 ORDINARY shares held as at the date of this return
Name: MR N D FOSTER

Shareholding 17 : 5 ORDINARY shares held as at the date of this return
Name: MR G COBBSKY

Shareholding 18 : 5 ORDINARY shares held as at the date of this return

Name: MR JAMES MARK SHARE

Authorisation

Authenticated

This form was authorised by one of the following:

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