



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2014**

Company Name: **GRANTHAMS LTD.**

Company Number: **01272604**

Date of this return: **28/11/2014**

SIC codes: **47789**

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

Situation of Registered Office: **GRAPHICS HOUSE
CHARNLEY ROAD
BLACKPOOL
FY1 4PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHERYL ELIZABETH**

Surname: **HUDDERS**

Former names:

Service Address: **6 HARDHORN VILLAGE
FAIRFIELD ROAD
POULTON LE FYLDE
LANCASHIRE
FY6 8DN**

Company Director **1**

Type: **Person**

Full forename(s): **MARK WALTER**

Surname: **HUDDERS**

Former names:

Service Address: **6 HARDHORN VILLAGE
POULTON LE FYLDE
LANCASHIRE
FY6 8DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1951** *Nationality:* **BRITISH**

Occupation: **BUSINESS PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MARK WALTER HUDDERS**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **SHERYL ELIZABETH HUDDERS**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **MARGARET MARY HUDDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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