



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2015**

X4E4XCB4

Company Name: **GRANGE COURT MANAGEMENT COMPANY (EASTBOURNE)
LIMITED**

Company Number: **01397128**

Date of this return: **18/07/2015**

SIC codes: **98000**

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

*Situation of Registered
Office:* **PEREGRINE HOUSE 29 COMPTON PLACE ROAD
EASTBOURNE
EAST SUSSEX
BN21 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL LESLEY**

Surname: **PEARCE**

Former names:

Service Address: **PIPPINS 15 WARREN LANE
FRISTON
EASTBOURNE
EAST SUSSEX
BN20 0EW**

Company Director ***I***

Type: **Person**

Full forename(s): **KAY**

Surname: **BONDI**

Former names:

Service Address: **3 GRANGE COURT GRANGE ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 4HB**

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

Date of Birth: **31/08/1940** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

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

Surname: **BRADLEY**

Former names:

Service Address: **FLAT 8 GRANGE COURT GRANGE ROAD**
 EASTBOURNE
 EAST SUSSEX
 BN21 4HB

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

Date of Birth: **18/09/1927** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **JOAN DAVIDA MOIR**

Surname: **CANNON**

Former names:

Service Address: **11 GRANGE COURT GRANGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4HB**

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

Date of Birth: **01/11/1936**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **MR IAN MARTIN**

Surname: **CLEGG**

Former names:

Service Address: **FLAT 7 GRANGE COURT
EASTBOURNE
EAST SUSSEX
BN21 4HB**

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

Date of Birth: **27/09/1943**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS AMELIA LOUISE**

Surname: **GRIMMER**

Former names:

Service Address: **FLAT 2 GRANGE COURT GRANGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4HB**

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

Date of Birth: **08/05/1923**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MR FRANK ROSTER**

Surname: **LATHAM**

Former names:

Service Address: **FLAT 10 GRANGE COURT GRANGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4HB**

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

Date of Birth: **03/06/1927** *Nationality:* **BRITISH**
Occupation: **RETIRED ENGINEER**

Company Director 7

Type: **Person**

Full forename(s): **MRS JANET RUTH**

Surname: **MACDERMOTT**

Former names:

Service Address: **FLAT 9 GRANGE COURT
GRANGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4HB**

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

Date of Birth: **08/05/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **ELIZABETH BIRRELL**

Surname: **PILLEY**

Former names:

Service Address: **FLAT 6 GRANGE COURT
EASTBOURNE
EAST SUSSEX
BN21 4HB**

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

Date of Birth: **24/05/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**
Full forename(s): **BARRY WILLIAM**

Surname: **ROWLAND**

Former names:

Service Address: **1 GRANGE COURT
GRANGE ROAD
EASTBOURNE
E SUSSEX
BN21 4HB**

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

Date of Birth: **17/08/1959** *Nationality:* **BRITISH**
Occupation: **CARE WORKER**

Company Director **10**

Type: **Person**

Full forename(s): **MISS JOAN PHYLLIS**

Surname: **SMITH**

Former names:

Service Address: **FLAT 5 GRANGE COURT
GRANGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4HB**

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

Date of Birth: **18/05/1938** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3660
		<i>Aggregate nominal value</i>	3660
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3660
		<i>Total aggregate nominal value</i>	3660

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : 540 ORDINARY shares held as at the date of this return
Name: J D M CANNON

Shareholding 2 : 330 ORDINARY shares held as at the date of this return
Name: K BONDI

Shareholding 3 : 330 ORDINARY shares held as at the date of this return
Name: J KIRKPATRICK

Shareholding 4 : 240 ORDINARY shares held as at the date of this return
Name: A L GRIMMER

Shareholding 5 : 330 ORDINARY shares held as at the date of this return
Name: J.R. MACDERMOTT

Shareholding 6 : 240 ORDINARY shares held as at the date of this return
Name: B W ROWLAND

Shareholding 7 : 330 ORDINARY shares held as at the date of this return

Name: Z R ROBINSON

Name: E B PILLEY

Shareholding 8 : 330 ORDINARY shares held as at the date of this return

Name: H BRADLEY

Name: K M BRADLEY

Shareholding 9 : 330 ORDINARY shares held as at the date of this return

Name: I.M. CLEGG

Shareholding 10 : 330 ORDINARY shares held as at the date of this return

Name: P.C. SMITH

Name: J.P. SMITH

Shareholding 11 : 330 ORDINARY shares held as at the date of this return

Name: F R LATHAM

Name: R LATHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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