



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2014**

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Company Name: **GRANGE COURT (LEWES) LIMITED**

Company Number: **01482210**

Date of this return: **18/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **5 BIRLING ROAD
TUNBRIDGE WELLS
KENT
TN2 5LX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 BIRLING ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5LX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURKINSHAW MANAGEMENT LTD**

Registered or principal address: **5 BIRLING ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5LX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6175514**

Company Director **1**

Type: **Person**

Full forename(s): **KEITH ALEXANDER**

Surname: **ALDRIDGE**

Former names:

Service Address: **2 GRANGE COURT
GRANGE ROAD
LEWES
EAST SUSSEX
BN7 1TX**

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

Date of Birth: **15/09/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED H & S MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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: JAMES MANT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KEITH ALEXANDER ALDRIDGE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOAN MARION MELLOR

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-06-10
Name: DR HOCKRIDGE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ALBERT KENNETT
Name: RONA MARY KENNETT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: JOHN SWIFT

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

Name: JANICE WILLIAMS

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-12-07

Name: S WILSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTINE TYRER

Name: BRIAN TYRER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: SARAH NICHOLLS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: C FISHER

Name: J FLETCHER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: F HALL

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: C RIVET

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS BUSH

Authorisation

Authenticated

This form was authorised by one of the following:

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