



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 21/01/2009

Company Name: GRANTLEY COMMODITIES LIMITED

Company Number: 01802015

Company Details

Period Ending: 10/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

28 SMITHBROOK KILNS
CRANLEIGH
SURREY
GU6 8JJ

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER KNOWLES**

Address: **BARNSFOLD LANE RUDGWICK
HORSHAM
WEST SUSSEX
RH12 3BN**

Director 1 :

Name: **EUGENE MATTHEW
CHEEVERS**

Address: **27 WOODLANDS PARK
MERROW
GUILDFORD
SURREY
GU1 2TJ**

Date of Birth: **15/11/1956** *Nationality:* **BRITISH** *Occupation:* **COMMODITY BROKER**

Director 2 :

Name: **MICHAEL DOUGLAS
KNOWLES**

Address: **BARNSFOLD BARNSFOLD LANE,
RUDGWICK
HORSHAM
WEST SUSSEX
RH12 3BN**

Date of Birth: **13/05/1948** *Nationality:* **BRITISH** *Occupation:* **COMMODITY BROKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
ORDINARY A	2	GBP2
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 10/11/2008

Name: **PAULA CHEEVERS**

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 10/11/2008

Name: **JENNIFER KNOWLES**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/11/2008

Name:

EUGENE CHEEVERS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 10/11/2008

Name:

MICHAEL KNOWLES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

Authenticated: **Yes (E/W)**