



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGFPJZML

Company Name: **GRANTLEY COMMODITIES LIMITED**

Company Number: **01802015**

Date of this return: **10/11/2011**

SIC codes: **64999**

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

Situation of Registered Office: **27 WOODLANDS PARK
MERROW
GUILDFORD
SURREY
GU1 2TJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAULA**

Surname: **CHEEVERS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **EUGENE MATTHEW**

Surname: **CHEEVERS**

Former names:

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

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

Date of Birth: **15/11/1956** *Nationality:* **BRITISH**

Occupation: **COMMODITY BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS BUT NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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 A shares held as at the date of this return
Name: PAULA CHEEVERS

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2011-03-31
Name: JENNIFER KNOWLES

Shareholding 3 : 2 ORDINARY shares held as at the date of this return

Name: EUGENE CHEEVERS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-03-31

Name: MICHAEL KNOWLES

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return

Name: EUGENE CHEEVERS

Authorisation

Authenticated

This form was authorised by one of the following:

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