



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **25/01/2010**

*Company Name:* **GRANTLEY COMMODITIES LIMITED**

*Company Number:* **01802015**

*Date of this return:* **10/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **28 SMITHBROOK KILNS  
CRANLEIGH  
SURREY  
GU6 8JJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JENNIFER**

*Surname:* **KNOWLES**

*Former names:*

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

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*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:*   **1956-11-15**                        *Nationality:*   **BRITISH**

*Occupation:*    **COMMODITY BROKER**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MICHAEL DOUGLAS**

*Surname:*                        **KNOWLES**

*Former names:*

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

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

*Date of Birth:*    **1948-05-13**                              *Nationality:*    **BRITISH**

*Occupation:*    **COMMODITY BROKER**

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## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY A Shares held as at 10/11/2009**

*Name:*

**PAULA CHEEVERS**

*Address:*

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*Shareholding : 2*

**1 ORDINARY A Shares held as at 10/11/2009**

*Name:*

**JENNIFER KNOWLES**

*Address:*

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*Shareholding : 3*

**1 ORDINARY Shares held as at 10/11/2009**

*Name:*

**EUGENE CHEEVERS**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 10/11/2009**

*Name:* **MICHAEL KNOWLES**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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