



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Grand Union Properties Limited**

*Company Number:* **01951250**

*Date of this return:* **06/09/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **THE ESTATE OFFICE OAKLEY HOUSE  
OAKLEY  
BEDFORDSHIRE  
ENGLAND  
MK43 7ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TONI MARIAN**

*Surname:* **BROOK**

*Former names:*

*Service Address:* **84 NEWCOMEN ROAD  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 1JT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON**

*Surname:*                         **LOUSADA**

*Former names:*

*Service Address:*                **136-140 BEDFORD ROAD KEMPSTON  
BEDFORD  
UNITED KINGDOM  
MK42 8BH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/01/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*           **MISS ELIZABETH NATASHA**

*Surname:*                      **LOUSADA**

*Former names:*               **POLLARD**

**LOUSADA**

*Service Address:*           **EASTWOOD SAN REMO ROAD**  
**ASPLEY GUISE**  
**MILTON KEYNES**  
**ENGLAND**  
**MK17 8JY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/01/1964**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **LOUSADA PLC**

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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.