



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/08/2014**

Company Name: **EHPD GRANULITE LIMITED**

Company Number: **01954978**

Date of this return: **10/08/2014**

SIC codes: **74990**

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

Situation of Registered Office: **ELLARD HOUSE FLOATS ROAD
ROUNDTORN INDUSTRIAL ESTATE
MANCHESTER
ENGLAND
M23 9WB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARCUS ALAN**

Surname: **CHADWICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY ROGER**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1955** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH ARTHUR**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1930**

Nationality: **BRITISH**

Occupation: **CHAIRMAN AND MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1880000
		<i>Aggregate nominal value</i>	94000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH 5P IN ORDINARY SHARES ATTRACTS ONE VOTE

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH 5P IN ORDINARY A SHARES ATTRACTS ONE VOTE

Class of shares	ORDINARY B	<i>Number allotted</i>	420000
		<i>Aggregate nominal value</i>	21000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH 5P IN ORDINARY B SHARES ATTRACTS THREE VOTES

Class of shares	11% CUMULATIVE REDEEMABLE A PREFERENCE	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A£1 OF PREFERENCE SHARES ATTRACTS ONE VOTE

Class of shares	9% CUMULATIVE REDEEMABLE C PREFERENCE	<i>Number allotted</i>	492600
		<i>Aggregate nominal value</i>	492600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A£1 OF PREFERENCE SHARES ATTRACTS ONE VOTE

Class of shares	A1 PREFERENCE	<i>Number allotted</i>	160600
		<i>Aggregate nominal value</i>	160600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A£1 OF PREFERENCE SHARES ATTRACTS ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3213200
		<i>Total aggregate nominal value</i>	933200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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 : **160600 A1 PREFERENCE shares held as at the date of this return**
Name: **ENSOR HOLDINGS PLC**

Shareholding 2 : **420000 ORDINARY B shares held as at the date of this return**
Name: **ENSOR HOLDINGS PLC**

Shareholding 3 : **160000 11% CUMULATIVE REDEEMABLE A PREFERENCE shares held as at the date of this**
Name: **ENSOR HOLDINGS PLC**

Shareholding 4 : **1880000 ORDINARY shares held as at the date of this return**
Name: **ENSOR HOLDINGS PLC**

Shareholding 5 : **100000 ORDINARY A shares held as at the date of this return**
Name: **ENSOR HOLDINGS PLC**

Shareholding 6 : **492600 9% CUMULATIVE REDEEMABLE C PREFERENCE shares held as at the date of this**
Name: **ENSOR HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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