



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/08/2008**

Company Name: **HOUSE OF GRUMPY LIMITED**

Company Number: **01970247**

Company Details

Period Ending: **19/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**VAUGHAN STREET WEST
GORTON
MANCHESTER
M12 5DU**

*Register of
Members Address:*

**7A LONDON ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7JT**

*Register of Debenture
Holders Address:*

**7A LONDON ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7JT**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN STEWART TIDESWELL**

Address: **2 PANGBOURNE AVENUE
URMSTON
MANCHESTER
LANCASHIRE
M41 0GF**

Director 1 :

Name: **MR ALLAN HARGREAVES**

Address: **23 SHAP CLOSE
BAXENDEN
ACCRINGTON
LANCASHIRE
BB5 2TL**

Date of Birth:

03/01/1953

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MS JUDITH HORSFALL**

Address: **17 FOOTWOOD CRESCENT
SHAWCLOUGH
ROCHDALE
LANCASHIRE
OL12 6PB**

Date of Birth:

31/12/1955

Nationality:

BRITISH

Occupation:

**LOCAL GOVERNMENT
OFFICER**

Director 3 :

Name: IAN STEWART TIDESWELL Address: 2 PANGBOURNE AVENUE
URMSTON
MANCHESTER
LANCASHIRE
M41 0GF

Date of Birth: 31/07/1954 Nationality: BRITISH Occupation: LOCAL GOVERNMENT OFFICER

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	8	GBP8
<i>TOTALS</i>		
	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/06/2008

Name: ALLAN HARGREAVES
23 SHAP CLOSE
Address: BAXENDEN
ACCRINGTON
LANCASHIRE
BB5 2TL

Shareholding 2:

7 ORDINARY Shares held as at 19/06/2008

Name:

GREATER MANCHESTER PLAY RESOURCE UNIT

Address:

**GRUMPY HOUSE 113 VAUGHAN STREET
MANCHESTER
M12 5DU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2008**

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