



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5MHF0CW**

*Received for filing in Electronic Format on the:* **06/06/2008**

*Company Name:* **THE GRANGE (GORING) LTD.**

*Company Number:* **01992984**

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*Company Details*

*Period Ending:* **17/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5510**

*Registered Office  
Address:*

**THE GRANGE GRANGE  
CLOSE  
GORING  
READING BERKS  
RG8 9DY**

*Register of  
Members Address:*

**ROGER LUGG & CO 12-  
14 HIGH STREET  
CATERHAM  
SURREY  
UNITED KINGDOM  
CR3 5UA**

*Register of Debenture  
Holders Address:*

**ROGER LUGG & CO 12-  
14 HIGH STREET  
CATERHAM  
SURREY  
UNITED KINGDOM  
CR3 5UA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY PAUL REAMES NOBLE***Address:* **ICE WOOD HOUSE  
OXTED  
SURREY  
RH8 9DW**

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*Director 1 :*

*Name:* **ANTHONY PAUL REAMES  
NOBLE***Address:* **ICE WOOD HOUSE  
OXTED  
SURREY  
RH8 9DW**

*Date of Birth:* **18/03/1932***Nationality:* **British***Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **COLIN WILLIAM NORTHEY***Address:* **4 HUNGERFORD DRIVE  
READING  
RG1 6JA**

*Date of Birth:* **07/12/1938***Nationality:* **British***Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 17/05/2008**

*Name:* **A.P.R. NOBLE**  
*Address:* **ICE WOOD HOUSE OXTED SURREY  
RH8 9DW**

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 17/05/2008**

*Name:* **C.W. NORTHEY**  
*Address:* **4 HUNGERFORD DRIVE  
READING  
RG1 6JA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/06/2008**

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