



Companies House

**AR01** (ef)

**Annual Return**



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**X56FCRL4**

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*Company Name:* **Grandment Limited**

*Company Number:* **02602677**

*Date of this return:* **18/04/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **27 HIGH STREET RUDDINGTON  
NOTTINGHAM  
UNITED KINGDOM  
NG11 6DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT GEOFFREY**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **11 CRIFTIN ROAD BURTON JOYCE  
NOTTINGHAM  
UNITED KINGDOM  
NG14 5FB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT GEOFFREY**

*Surname:*                                **ALLEN**

*Former names:*

*Service Address:*                        **11 CRIFTIN ROAD BURTON JOYCE  
NOTTINGHAM  
UNITED KINGDOM  
NG14 5FB**

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

*Date of Birth:*    **\*\*/01/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **VENDING SUPPLIES MERCHANT**

*Company Director* 2

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

*Surname:* **BALL**

*Former names:*

*Service Address:* **133A MAIN STREET  
WOODBOROUGH  
NOTTINGHAM  
UNITED KINGDOM  
NG14 6DD**

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

*Date of Birth:* **\*\*/07/1951** *Nationality:* **BRITISH**  
*Occupation:* **VENDING SUPPLIES MERCHANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE ORDINARY SHARES ENTITLE THE MEMBER TO ONE VOTE FOR EACH SHARE HELD.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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* : 100 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* ALLEN VENDING SERVICES LTD

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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.