



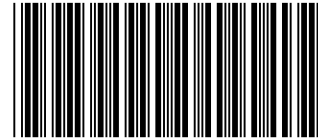
Companies House
— for the record —

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Annual Return

Company Name: **THE GRANGE (HARLOW OVAL) MANAGEMENT COMPANY LTD**

Company Number: **02651334**



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Received for filing in Electronic Format on the: **12/10/2006**

Company Details

Period Ending: **04/10/2006**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**CROWN CHAMBERS
PRINCES STREET
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 1NJ**

Register of
Members Address:

**CROWN CHAMBERS
PRINCES STREET
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 1NJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR CHARLES DENNIS GRANT**

Address: **35, KIELDER OVAL
HARROGATE
NORTH YORKSHIRE
ENGLAND HG2 7HQ**

Director 1:

<i>Name:</i>	MISS JOAN WILLIAMS	<i>Address:</i>	FLAT 3
<i>Date of Birth:</i>	02/03/1923		THE GRANGE
<i>Nationality:</i>	BRITISH		HARLOW OVAL
<i>Occupation:</i>	RETIRED		HARROGATE
			NORTH YORKSHIRE
			ENGLAND HG2 0DS

Director 2:

<i>Name:</i>	MR EDWARD KIM ANDREW HAYLOCK	<i>Address:</i>	FLAT 5
<i>Date of Birth:</i>	18/12/1922		THE GRANGE
<i>Nationality:</i>	BRITISH		HARLOW OVAL
<i>Occupation:</i>	RETIRED RAF OFFICER		HARROGATE
			NORTH YORKSHIRE
			ENGLAND HG2 0DS

Director 3:

<i>Name:</i>	MR CHRISTOPHER THOMAS BURNETT	<i>Address:</i>	FLAT 2
<i>Date of Birth:</i>	14/04/1941		THE GRANGE
<i>Nationality:</i>	BRITISH		HARLOW OVAL
<i>Occupation:</i>	COMPANY CHAIRMAN		HARROGATE
			NORTH YORKSHIRE
			ENGLAND HG2 0DS

Director 4:

<i>Name:</i>	MR SHAUN O'BOYLE	<i>Address:</i>	FLAT 4
<i>Date of Birth:</i>	20/09/1936		THE GRANGE
<i>Nationality:</i>	BRITISH		HARLOW OVAL
<i>Occupation:</i>	RETIRED SALES DIRECTOR		HARROGATE
			NORTH YORKSHIRE
			ENGLAND HG2 0DS

Director 5:

<i>Name:</i>	MR FREDERICK SPERANDEO	<i>Address:</i>	FLAT 1
<i>Date of Birth:</i>	17/07/1930		THE GRANGE
<i>Nationality:</i>	BRITISH		HARLOW OVAL
<i>Occupation:</i>	RETIRED RAF OFFICER		HARROGATE
			NORTH YORKSHIRE
			ENGLAND HG2 0DS

Director 6:

<i>Name:</i>	MR BARRIE CLIFFORD MELLOR	<i>Address:</i>	FLAT 6 THE GRANGE HARLOW OVAL HARROGATE NORTH YORKSHIRE ENGLAND HG2 ODS
<i>Date of Birth:</i>	29/08/1937		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED PROPERTY SURVEYOR		

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	6	GBP6.00
TOTALS	6	GBP6.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2006, 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 04/10/2006

Name: **EVA & JOAN WILLIAMS**

Address: **FLAT 3
THE GRANGE
HARLOW OVAL
HARROGATE
NORTH YORKSHIRE
ENGLAND HG2 ODS**

Shareholding 2:

0 ORDINARY Shares held as at 04/10/2006

1 Disposed of in period on 31/03/2006

Name: **JUDITH HELEN HARKER**

Address: **FLAT 6
THE GRANGE
HARLOW OVAL
HARROGATE
NORTH YORKSHIRE
ENGLAND HG2 ODS**

Shareholding 3:

1 ORDINARY Shares held as at 04/10/2006

Name: **EDWARD KIM ANDREW HAYLOCK & GILLIAN HAYLOCK**

Address: **FLAT 5
THE GRANGE
HARLOW OVAL
HARROGATE
NORTH YORKSHIRE
ENGLAND HG2 0DS**

Shareholding 4:

1 ORDINARY Shares held as at 04/10/2006

Name: **CHRISTOPHER THOMAS BURNETT**

Address: **FLAT 2
THE GRANGE
HARLOW OVAL
HARROGATE
NORTH YORKSHIRE
ENGLAND HG2 0DS**

Shareholding 5:

1 ORDINARY Shares held as at 04/10/2006

Name: **SHAUN AND SHELAGH PATRICIA O'BOYLE**

Address: **FLAT 4
THE GRANGE
HARLOW OVAL
HARROGATE
NORTH YORKSHIRE
ENGLAND HG2 0DS**

Shareholding 6:

1 ORDINARY Shares held as at 04/10/2006

Name: **FREDERICK SPERANDEO AND MARY SPERANDEO**

Address: **FLAT 1
THE GRANGE
HARLOW OVAL
HARROGATE
NORTH YORKSHIRE
ENGLAND HG2 0DS**

Shareholding 7:

1 ORDINARY Shares held as at 04/10/2006

Name:

BARRIE CLIFFORD MELLOR AND PATRICIA JOAN MELLOR

Address:

**FLAT 6
THE GRANGE
HARLOW OVAL
HARROGATE
NORTH YORKSHIRE
ENGLAND HG2 ODS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/10/2006** *Authenticated:* **Yes (E/W)**