



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRANGE PACKAGING & DISTRIBUTION LIMITED**

Company Number: **02692907**

Date of this return: **03/03/2013**

SIC codes: **82920**

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

Situation of Registered Office: **3RD FLOOR 5 TEMPLE SQUARE
TEMPLE STREET
LIVERPOOL
MERSEYSIDE
L2 5RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): LINDA ANN

Surname: NICHOL

Former names:

Service Address: 10 ROMAN ROAD
MEOLS HOYLAK
WIRRAL
CH47 6AQ

Company Director ***1***

Type: **Person**

Full forename(s): **CAROLE**

Surname: **ASHCROFT**

Former names:

Service Address: **23 CATTERALL AVENUE
ST. HELENS
MERSEYSIDE
WA9 4YA**

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

Date of Birth: **25/03/1960** *Nationality:* **BRITISH**

Occupation: **PERSONNEL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN ANDREW**

Surname: **LLOYD**

Former names:

Service Address: **23 KINGSLAND GRANGE
WOOLSTON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 4RW**

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

Date of Birth: **04/09/1973** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LINDA ANN**

Surname: **NICHOL**

Former names:

Service Address: **10 ROMAN ROAD
MEOLS HOYLAKE
WIRRAL
CH47 6AQ**

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

Date of Birth: **04/10/1947** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **4**

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **NICHOL**

Former names:

Service Address: **10 ROMAN ROAD
MEOLS
HOYLAKE
WIRRAL
CH47 6AQ**

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

Date of Birth: **14/06/1943** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **SHARON DEBORAH**

Surname: **SMITH O'MALLEY**

Former names:

Service Address: **33 APPLECROSS CLOSE
GORSE COVERT
WARRINGTON
WA3 6UX**

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

Date of Birth: **12/02/1971** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48500
		<i>Aggregate nominal value</i>	48500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS TO ATTEND AND VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDEND OF AN UNLIMITED AMOUNT TOGETHER WITH THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING-UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES SHALL CONFER ON THE B SHAREHOLDER ONLY THE RIGHT TO PARTICIPATE IN THE PROCEEDS OF A SALE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY BUT ONLY IF SUCH SALE TAKES PLACE BEFORE THE FIFTH ANNIVERSARY OF 1 MARCH 2012. THE B SHAREHOLDER SHALL NOT BE ENTITLED TO ATTEND, SPEAK OR VOTE AT ANY MEETING OF THE COMPANY AND THE B ORDINARY SHARES SHALL NOT CARRY ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48700
		<i>Total aggregate nominal value</i>	48700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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 : 8000 ORDINARY shares held as at the date of this return
Name: JOSEPH BRACK

Shareholding 2 : 20250 ORDINARY shares held as at the date of this return
Name: LINDA ANN NICHOL

Shareholding 3 : 20250 ORDINARY shares held as at the date of this return

Name: PETER JAMES NICHOL

Shareholding 4 : 200 B ORDINARY shares held as at the date of this return

Name: WILLIAM VINCENT HANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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