



*Companies House*  
— for the record —

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

**Annual Return**



**XGKONA7P**

*Received for filing in Electronic Format on the: 27/05/2009*

*Company Name:*     **GRANFEL HOLDINGS LIMITED**

*Company Number:*   **02712158**

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### *Company Details*

*Period Ending:* **06/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SHACKLETON HOUSE 4  
BATTLEBRIDGE LANE  
LONDON BRIDGE CITY  
LONDON  
SE1 2HX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANTHONY JOHN WHITE**

*Address:* **4 GREENCOURT ROAD  
PETTS WOOD  
ORPINGTON  
KENT  
BR5 1QW**

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### *Director 1 :*

*Name:* **IAN JAMES DENNIS**

*Address:* **3 FAIRWAY GARDENS  
BECKENHAM  
KENT  
BR3 2YL**

*Date of Birth:* **10/02/1952**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR MARTIN JOHN ALBAN  
DORE**

*Address:* **37 SUSSEX GARDENS  
HIGHGATE  
LONDON  
N6 4LY**

*Date of Birth:* **22/06/1950**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

## 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>15000000</b>	<b>GBP15000000</b>
<i>TOTALS</i>		
	<b>15000000</b>	<b>GBP15000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**15000000 ORDINARY Shares held as at 06/05/2009**

*Name:* **GRANFEL HOTELS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/05/2009**

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