



Companies House

AR01 (ef)

Annual Return



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X397XRKJ

Company Name: **ELY GRANGE MANAGEMENT LIMITED**

Company Number: **02931809**

Date of this return: **23/05/2014**

SIC codes: **68320**

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

Situation of Registered Office: **UNIT Q, THE BREWERY
BELLS YEW GREEN
TUNBRIDGE WELLS
TN3 9BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HAZEL**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SALLY**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1950** Nationality: **BRITISH**
Occupation: **RETIRED JOURNALIST**

Company Director **2**

Type: **Person**

Full forename(s): **JENNIFER MARGARET**

Surname: **FULLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1944**

Nationality: **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 16 |
| | | <i>Aggregate nominal value</i> | 16 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 16 |
| | | <i>Total aggregate nominal value</i> | 16 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EDWARD TICKNER**

Name: **AMANDA ROSALIND TICKNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY ANNE TURNER**

Name: **DAVID LAURENCE TURNER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATHER WRIGHT**

Name: **MARK INGHAM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN URQUHART BURTON BURN**

Name: **JUDY MARIANNE BURN**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SALLY BAKER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ADAM WAYNE HARRIS

Name: SARA ELIZABETH HARRIS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: GERALD SIDNEY JOHN HYAM

Name: CAROL ANN HYAM

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW THOMAS USHER

Name: VICTORIA CHLOE GEMMA USHER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ALAN ROBERT LOWETH

Name: LINDA SUSAN LOWETH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: COLIN GEOFFREY FULLER

Name: JENNIFER FULLER

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-04-16
Name: FIONA GRAY

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-09-13
Name: JAMES ALLEN NEWMAN

Name: KAY GERALDINE NEWMAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MARIAN ELAINE MILLER

Name: DEREK ALEXANDER PROWSE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: LINDA BONNYMAN

Name: JAMES GORDON BONNYMAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: PETER MICHAEL ALEXANDER WEAR

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: PAUL GILCHRIST

Name: CORIENE GILCHRIST

Shareholding 17 : 2 ORDINARY shares held as at the date of this return

Name: JAMES GORDON BONNYMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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