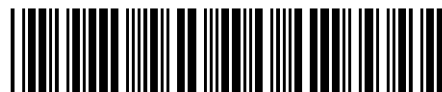




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2014**

X3LURQM1

Company Name: **GRANDGLOBE VENTURES LIMITED**

Company Number: **02985714**

Date of this return: **02/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **10 PALM COURT
QUEEN ELIZABETHS WALK
LONDON
N16 5XA**

Officers of the company

Company Secretary 1

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

Surname: **RAND**

Former names:

Service Address: **4 KINGSMERE PLACE
LORDSHIP ROAD
LONDON
N16 5LN**

Company Director **1**

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

Surname: **RAND**

Former names:

Service Address: **72 QUEEN ELIZABETH WALK**
 LONDON
 N16 5UQ

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

Date of Birth: **25/04/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SCHLOIME**

Surname: **RAND**

Former names:

Service Address: **4 KINGSMERE PLACE
LORDSHIP ROAD
LONDON
N16 5LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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: **REDBRICK INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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