



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2015**

X4GQNRBK

Company Name: **GRIANAN LIMITED**

Company Number: **03254644**

Date of this return: **25/09/2015**

SIC codes: **71129**

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

Situation of Registered Office: **54 GLOUCESTER DRIVE
LONDON
N4 2LN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**54 GLOUCESTER DRIVE
LONDON
ENGLAND
N4 2LN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **GRANT**

Former names:

Service Address: **54 GLOUCESTER DRIVE
LONDON
N4 2LN**

Company Director ***I***

Type: **Person**

Full forename(s): **BARBARA**

Surname: **GRANT**

Former names:

Service Address: **54 GLOUCESTER DRIVE
LONDON
N4 2LN**

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

Date of Birth: **01/05/1958** *Nationality:* **IRISH**

Occupation: **ARTIST**

Company Director 2

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **GRANT**

Former names:

Service Address: **54 GLOUCESTER DRIVE
LONDON
N4 2LN**

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

Date of Birth: **17/04/1955** *Nationality:* **IRISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO DISTRIBUTIONS AND ON A WINDING UP. NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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: BARBARA GRANT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN W. GRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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