



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2013**

X20RR62W

Company Name: **THE GRANGE (BIDDISHAM) MANAGEMENT COMPANY LIMITED**

Company Number: **03491117**

Date of this return: **12/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **2 WESTFIELD BUSINESS PARK BARNS GROUND
KENN
CLEVEDON
AVON
BS21 6UA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HOLDSHARE SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **HOLDSHARE SECRETARIAL SERVICES LIMITED 2 WESTFIELD
BUSINESS PARK, BARNS GROUND
KENN
CLEVEDON
AVON
ENGLAND
BS21 6UA**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **02051595**

Company Director **1**

Type: **Person**

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

Surname: **JENKINS**

Former names:

Service Address: **2 WESTFIELD BUSINESS PARK
BARNs GROUND KENN
CLEVEDON
AVON
BS21 6UA**

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

Date of Birth: **12/07/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1957** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **RADCLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1957** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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