



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRANTS RESIDENTIAL LETTINGS LIMITED**

Company Number: **03637344**

Date of this return: **24/09/2011**

SIC codes: **7032**

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

Situation of Registered Office: **SUNDIAL HOUSE 98 HIGH STREET
HORSELL
WOKING
SURREY
GU21 4SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEAL MICHAEL**

Surname: **ALDRIDGE**

Former names:

Service Address: **5 GLENCOE ROAD
WEYBRIDGE
SURREY
KT13 8JY**

Company Director **1**

Type: **Person**

Full forename(s): **NEAL MICHAEL**

Surname: **ALDRIDGE**

Former names:

Service Address: **5 GLENCOE ROAD
WEYBRIDGE
SURREY
KT13 8JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1979** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **GARETH JAMES**

Surname: **STYLES**

Former names:

Service Address: **29 MONUMENT ROAD
WEYBRIDGE
KT13 8QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1973**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: GRANTS INDEPENDENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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