



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JLIVVE

Received for filing in Electronic Format on the: **23/10/2013**

Company Name: **GRANTS RESIDENTIAL LETTINGS LIMITED**

Company Number: **03637344**

Date of this return: **24/09/2013**

SIC codes: **68320**

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: **11 FREEMAN DRIVE
WEST MOLESEY
ENGLAND
KT8 2TM**

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 24/09/2013 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 : **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.