



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEOPANO9

Received for filing in Electronic Format on the: **24/09/2010**

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*Company Name:* **Grants Residential Lettings Limited**

*Company Number:* **03637344**

*Date of this return:* **24/09/2010**

*SIC codes:* **7032**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ALDRIDGE**

*Former names:*

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

*Company Director*    ***I***

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

*Surname:*                                **ALDRIDGE**

*Former names:*

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

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

*Date of Birth:*    **25/04/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARETH JAMES**

*Surname:* **STYLES**

*Former names:*

*Service Address:* **29 MONUMENT ROAD  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT3 8QZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/10/1973** *Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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