



COMPANIES HOUSE

Be
CIS
100235

363b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A39
COMPANIES HOUSE

0446
08/12/99

Annual Return

of company number **CN** 3637344

J

company name
GRANTS RESIDENTIAL LETTINGS LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

	Day	Month	Year
DA	24	09	99

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DB					
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Registered Office (See note 3)

This is the address registered by Companies House as at 26/08/99

45 MALDEN WAY
NEW MALDEN
SURREY KT3 6EA

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	7	0	3	2
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If the code number cannot be determined give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

NEVILLE HOUSE

55 EDEN STREET

Post Town KINGSTON UPON THAMES

County/Region SURREY

Postcode KT1 1BW

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1**T2**

X

T3**T4****T5****T6****T7**

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

MR

NEIL GRANT

JONES

AD

5 KENILWORTH DRIVE, WALTON ON THAMES,

80

Post Town

County/Region SURREY

Postcode KT12 3JX

Country ENGLAND



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

List of past and present members Schedule to form 363a, 363b

Company Number
Company Name in full

3637344

GRANTS RESIDENTIAL LETTINGS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

GRANTS RESIDENTIAL LIMITED
60 CHURCH STREET
WEYBRIDGE, SURREY, KT13 8DL

98

NEIL GRANT JONES AND
GRANTS RESIDENTIAL LIMITED
60 CHURCH STREET, WEYBRIDGE
SURREY, KT13 8DL

2

List of past and present members Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details* of new directors must be notified on form 288

CD

MR

MARK ANTHONY

JONES

AD

7 HALLEYS WALK

Post Town ADDLESTONE

County/Region SURREY

Postcode

Country ENGLAND

Day Month Year

DO

3 | 0 | 1 | 2 | 6 | 6

Nationality **NA** BRITISH**OC**

DIRECTOR

OD

EUROPEAN SATELLITE COMMUNICATIONS LTD., EUROPEAN SATELLITE GROUP LTD., EUROPEAN SATELLITE MAINTENANCE LTD., GRANTS RESIDENTIAL LTD.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors **must** be notified on form 288

CD	MR						
NEIL GRANT							
JONES							
AD	5 KENILWORTH DRIVE						
Post Town	WALTON ON THAMES						
County/Region	SURREY						
Postcode	KT12 3JX						
Country	ENGLAND						
Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>DO 0</td> <td>9</td> <td>1 0 7 2</td> </tr> </table>	Day	Month	Year	DO 0	9	1 0 7 2
Day	Month	Year					
DO 0	9	1 0 7 2					
Nationality	NA BRITISH						
Business occupation	OC DIRECTOR						
Other directorships	OD GRANTS RESIDENTIAL LIMITED						

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD	MR						
IAN							
REES							
AD	4 FURZE ROAD						
Post Town	ADOLESTONE						
County/Region	SURREY						
Postcode	KT15 10P						
Country	ENGLAND						
Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>DO 1</td> <td>9</td> <td>1 1 2 6 1 6</td> </tr> </table>	Day	Month	Year	DO 1	9	1 1 2 6 1 6
Day	Month	Year					
DO 1	9	1 1 2 6 1 6					
Nationality	NA BRITISH						
Business occupation	OC DIRECTOR						
Other directorships	OD EUROPEAN SATELLITE COMMUNICATIONS LTD., EUROPEAN SATELLITE GROUP LTD., EUROPEAN SATELLITE MAINTENANCE LTD., GRANTS RESIDENTIAL LTD.						

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	100	£100
Totals	100	£100

List of past and present members (See note 10)

(Use attached schedule where appropriate)

Please mark the appropriate box

	on paper	not on paper
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

A full list is required.

Elective resolutions

(See note 11)


(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Signed

Secretary/Director *
(* delete as appropriate)

Date

13/10/95

This return includes TWO continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MENZIES

NEVILLE HOUSE, 55 EDEN STREET, KINGSTON UPON THAMES

SURREY

Postcode KT1 1BW

Telephone 0181 546 4441

Extension

Check List

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?

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