



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2014**

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Company Name: **GRANGEMOOR FURNITURE 2000 LIMITED**

Company Number: **03679210**

Date of this return: **04/12/2014**

SIC codes: **31090**

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

Situation of Registered Office: **UNIT 5 ACE BUSINESS PARK
MACKADOWN LANE
BIRMINGHAM
WEST MIDLANDS
B33 0LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE PETRINA**

Surname: **JENNINGS**

Former names:

Service Address: **12 ENGINE MEWS
HAMPTON-IN-ARDEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 0AZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID PATRICK**

Surname: **JENNINGS**

Former names:

Service Address: **12 ENGINE MEWS
HAMPTON-IN-ARDEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 0AZ**

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

Date of Birth: **21/12/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS, AND EQUAL DIVIDENDS.

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 04/12/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: DAVID PATRICK JENNINGS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JACQUELINE PETRINA JENNINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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