



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRANGEWOOD ENTERPRISES LIMITED**

*Company Number:* **03998741**

*Date of this return:* **13/02/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **74 WIMPOLE STREET  
LONDON  
W1G 9RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LILIAN**

*Surname:* **MARSDEN**

*Former names:*

*Service Address:* **22 SLOANE COURT EAST  
LONDON  
SW3 4TG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY**

*Surname:*                                **MARSDEN**

*Former names:*

*Service Address:*                **22 SLOANE COURT EAST  
CHELSEA  
LONDON  
SW3 4TG**

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

*Date of Birth:*    **\*\*/04/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100200</b>
		<i>Aggregate nominal value</i>	<b>1002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

THE HOLDERS OF A ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100203</b>
		<i>Total aggregate nominal value</i>	<b>1005</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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* : 95986 ORDINARY shares held as at the date of this return  
*Name:* A. MARSDEN

*Shareholding 2* : 4214 ORDINARY shares held as at the date of this return  
*Name:* TONELLA LTD

*Shareholding 3* : 3 A ORDINARY shares held as at the date of this return

Name: A MARSDEN

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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.