



Companies House

**AR01** (ef)

**Annual Return**



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**X3DC68E0**

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

*Company Number:* **03998741**

*Date of this return:* **22/05/2014**

*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:*    **14/04/1954**

*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</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING DIVIDEND BEARING</b>			

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING DIVIDEND BEARING</b>			

## 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 22/05/2014 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* : **95986 ORDINARY shares held as at the date of this return**  
*Name:* **A. MARSDEN**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **HARTSHEAD GENERAL LTD**

*Shareholding 3* : **1 A ORDINARY shares held as at the date of this return**

*Name:* HARTSHEAD SQUARE DEVELOPMENTS LTD

*Shareholding 4* : 1 A ORDINARY shares held as at the date of this return

*Name:* ESTATE LTD

*Shareholding 5* : 4214 ORDINARY shares held as at the date of this return

*Name:* TONELLA LTD

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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.