



Companies House

**AR01** (ef)

**Annual Return**



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**X3J14QRT**

*Company Name:* **GRANGE PROPERTY (YORK) LIMITED**

*Company Number:* **04089344**

*Date of this return:* **21/10/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **C/O GARBUTT & ELLIOTT  
ARABESQUE HOUSE MONKSCROSS DRIVE  
HUNTINGTON  
YORK  
YORKSHIRE  
YO32 9GW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS MICHELE**

Surname: **HUTCHINSON BROWN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **WALKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1948** Nationality: **BRITISH**  
Occupation: **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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* : **51 ORDINARY shares held as at the date of this return**  
**49 shares transferred on 2014-07-29**

*Name:* **PATRICK WALKER**

*Shareholding 2* : **49 A ORDINARY shares held as at the date of this return**

*Name:* **MICHELE HUTCHINSON-BROWN**

## *Authorisation*

*Authenticated*

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

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