



Companies House
— for the record —

AR01 (ef)

Annual Return



XQBO8ECK

Received for filing in Electronic Format on the: **23/10/2009**

Company Name: **GRAND TRAVERSE LIMITED**

Company Number: **04092190**

Date of this return: **18/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **A3 BROOMSLEIGH BUSINESS PARK
WORSLEY BRIDGE ROAD
LONDON
SE26 5BN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARTIN RICHARD**

Surname: **DAVIES**

Former names:

Service Address: **142 WICKHAM WAY
BECKENHAM
KENT
BR3 3AR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **BEDFORD**

Former names:

Service Address: **22 CURTIS ROAD
WEST EWELL
EPSOM
SURREY
KT19 0LG**

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

Date of Birth: **21/08/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN RICHARD**
Surname: **DAVIES**
Former names:
Service Address: **142 WICKHAM WAY**
 BECKENHAM
 KENT
 BR3 3AR

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

Date of Birth: **20/01/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 18/10/2009

Name:

MAXINE MARGARET FERNANDEZ

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/10/2009

Name:

DELYTH EIRIAN PUCKLE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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