



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CALLGRAND LIMITED**

Company Number: **04246686**

Date of this return: **05/07/2013**

SIC codes: **68201**

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

Situation of Registered Office: **KING STREET HOUSE
15 UPPER KING STREET
NORWICH
NR3 1RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BRIDGET CONSTANCE**

Surname: **YOUNGS**

Former names:

Service Address: **WESTVIEW TOP COMMON
EAST RUNTON
CROMER
NORFOLK
NR27 9PR**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS BRIDGET CONSTANCE**

Surname: **YOUNGS**

Former names:

Service Address: **WESTVIEW TOP COMMON
EAST RUNTON
CROMER
NORFOLK
NR27 9PR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/01/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED GEOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT NICHOLAS**

Surname: **YOUNGS**

Former names:

Service Address: **15 SPENCER ROAD
TWICKENHAM
MIDDLESEX
TW2 5TH**

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

Date of Birth: **27/07/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED SYSTEMS ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN GORDON**

Surname: **YOUNGS**

Former names:

Service Address: **32 ROSEMARY WAY
DOWNHAM MARKET
NORFOLK
PE38 9UB**

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

Date of Birth: **21/08/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS SUSAN MAYBURY**

Surname: **YOUNGS**

Former names:

Service Address: **15 SPENCER ROAD
TWICKENHAM
TW2 5TH**

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

Date of Birth: **16/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE ORDINARY SHARE EQUALS ONE VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **MISS BRIDGET CONSTANCE YOUNGS**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **MR ROBERT NICHOLAS YOUNGS**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **MR STEPHEN GORDON YOUNGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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