



Companies House
— for the record —

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Annual Return



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Company Name: **GRANARY VENTURES LIMITED**

Company Number: **04264347**

Company Details

Period Ending: **03/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE GRANARY MIDDLE
TWINHOE FARM
MIDFORD
BATH
BA2 8QX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NEIL HAMILTON
LETHBY**

Address: **MIDDLE TWINHOE FARM MIDFORD
BATH
AVON
BA2 8QX**

Director 1 :

Name: **LESLEY MARGARET
LETHBY**

Address: **MIDDLE TWINHOE FARM MIDFORD
BATH
AVON
BA2 8QX**

Date of Birth: **12/11/1953** *Nationality:* **BRITISH** *Occupation:* **TEACHER**

Director 2 :

Name: **MR NEIL HAMILTON
LETHBY**

Address: **MIDDLE TWINHOE FARM MIDFORD
BATH
AVON
BA2 8QX**

Date of Birth: **17/12/1952** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 03/08/2009

Name: **NEIL H LETHBY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 03/08/2009

Name: **LESLEY M LETHBY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/09/2009**

Authenticated: **Yes (E/W)**