



Companies House
— for the record —

AR01 (ef)

Annual Return



XJSCQWX3

Received for filing in Electronic Format on the: **23/08/2011**

Company Name: **GRANARY VENTURES LIMITED**

Company Number: **04264347**

Date of this return: **03/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE GRANARY
MIDDLE TWINHOE FARM MIDFORD
BATH
BA2 8QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL HAMILTON**

Surname: **LETHBY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **LESLEY MARGARET**

Surname: **LETHBY**

Former names:

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

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

Date of Birth: **12/11/1953**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MR NEIL HAMILTON**

Surname: **LETHBY**

Former names:

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

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

Date of Birth: **17/12/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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 : 50 ORDINARY shares held as at 2011-08-03
Name: NEIL H LETHBY

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-03
Name: LESLEY M LETHBY

Authorisation

Authenticated

This form was authorised by one of the following:

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