



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XT9P83CB**

*Received for filing in Electronic Format on the: 22/09/2008*

*Company Name:* **GRANDDREAM LIMITED**

*Company Number:* **04279481**

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### *Company Details*

*Period Ending:* **31/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NORTH HOUSE FOURTH  
FLOOR  
17 NORTH JOHN STREET  
LIVERPOOL  
MERSEYSIDE  
L2 5EA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ANDREW ROBERT LOVELADY** *Address:* **50 TOLLEMACHE ROAD  
PRENTON  
MERSEYSIDE  
CH43 8SZ**

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*Company Secretary 2:*

*Name:* **HELEN SILVANO** *Address:* **THE STABLES 1B GRANGE PARK  
MAGHULL  
LIVERPOOL  
MERSEYSIDE  
L31 3DP**

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*Director 1 :*

*Name:* **MR ANDREW ROBERT  
LOVELADY** *Address:* **50 TOLLEMACHE ROAD  
PRENTON  
MERSEYSIDE  
CH43 8SZ**

*Date of Birth:* **02/06/1955** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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Director 2 :

Name: MR MICHAEL BARRY OWEN Address: THE OLD RECTORY GREAT BARROW  
CHESTER  
CHESHIRE  
CH3 7QN

Date of Birth: 29/04/1942 Nationality: BRITISH Occupation: CHARTERED SURVEYOR

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### *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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 31/08/2008**

Name: ETHEL AUSTIN INVESTMENT PROPERTIES LIMITED  
Address: NORTH HOUSE 17 NORTH JOHN ST  
LIVERPOOL  
L2 5EA

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/09/2008**

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