



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2011**

Company Name: **GRANTSIDE (DAWDON III) LIMITED**

Company Number: **04349247**

Date of this return: **07/01/2011**

SIC codes: **7011**

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

Situation of Registered Office: **4 STATION BUSINESS PARK
HOLGATE PARKDRIVE
YORK
NORTH YORKSHIRE
YO26 4GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN GEOFFREY**

Surname: **DAVIS**

Former names:

Service Address: **MIDDLETHORPE MANOR
MIDDLETHORPE
YORK
YO23 2QB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEVEN GEOFFREY**

Surname: **DAVIS**

Former names:

Service Address: **MIDDLETHORPE MANOR
MIDDLETHORPE
YORK
YO23 2QB**

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

Date of Birth: **11/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **TAYLOR**

Former names:

Service Address: **MEADOW CROFT
14 WESTFIELD PARK
ELLOUGHTON
BROUGH
HU15 1AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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 07/01/2011 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 A shares held as at 2011-01-07**
Name: **STEVEN GEOFFREY DAVIS**

Shareholding 2 : **50 ORDINARY B shares held as at 2011-01-07**
Name: **GRAHAM TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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