



Companies House

for the record

Company Name

GRANDYARD LIMITED

000078/15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4393442

Information extracted from
Companies House records on
23rd February 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



EDX
COMPANIES HOUSE
A45
COMPANIES HOUSE

0601
16/04/03
16/04/03

Section 1: Company details

Ref: 4393442/01/01

Current details	Amended details
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>10 Old Bailey London EC4M 7NG</p>	<p>Address</p> <p>7 BAKER ST LONDON</p> <p>UK Postcode W1U 8EG</p>
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p> <p>None held, please enter SIC code or description in the amended details column.</p>	<p>SIC CODE Description</p> <p>7011 DEVELOPMENT & SALE REAL ESTATE</p> <p>7020 LETTING OF OWN PROPERTY</p>

24-4-03 214.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name UBK SECRETARIES LIMITED</p> <p>Address 7 Baker Street London W1U 8EG</p>	<p>Name AHL UNITED BANK SECRETARIES LTD.</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 7 BAKER ST. LONDON</p> <p>UK Postcode W1U 8EG</p> <p>Date of change 31/12/2002</p> <p>Date UBK SECRETARIES LIMITED ceased to be secretary (if applicable) 31/12/2002</p>
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Douglas Gordon George WHEATLEY</p> <p>Address Torran Mor 2 Garngaber Avenue Lenzie Glasgow G66 4LJ</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Douglas Gordon George WHEATLEY ceased to be secretary (if applicable) _ _</p>

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
UBK SECRETARIES LIMITED

Address
7 Baker Street
London
W1U 8EG

Date of birth Please supply date of birth, if applicable

Nationality British

Occupation Company

Particulars of a new Director must be notified on form 288.

Name
AHK UNITED BANK
SECRETARIES LTD

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
7 BAKER ST
LONDON.

UK Postcode W1U 8EG

Date of birth ~~21/12/2003~~

Nationality

Occupation

Date of change 31/12/2002

Date UBK SECRETARIES LIMITED
ceased to be director (if applicable)

31/12/2002

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Douglas Gordon George
WHEATLEY

Address
Toran M'or, Garngaber Avenue
Lenzie,
Glasgow
G66 4LJ

Date of birth 24/03/1959

Nationality British

Occupation Surveyor

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Douglas Gordon George
WHEATLEY ceased to be director (if
applicable)

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY A

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

ORDINARY B

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

200

Aggregate Nominal Value of issued shares

£200.00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>AKH UNITED BANK</u> Address <u>SECRETARIES LTD</u> <u>7 BAKER ST</u> <u>LONDON</u> UK Postcode <u>W1U 8BC</u>	<u>ORDINARY A</u> <u>100</u>		
Name <u>DOUGLAS GORDON GEORGE WHEATHY</u> Address <u>TORAN MOR</u> <u>2 GARNAGAR AVENUE</u> <u>LENZIE GLASGOW</u> UK Postcode <u>966 443</u>	<u>ORDINARY B</u> <u>100</u>		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name S D G SECRETARIES LTD. Address 120 EAST RD LONDON UK Postcode N1 6L RC 4,	ORDINARY 1	3 rd APRIL 2002
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / ~~Secretary~~)

Date

11/04/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☐ This AR is made up to
13/3/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **13th March 2004** please give the new date here:

— / — / —

4. Where to send this form

☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

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