



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **17/09/2009**

Company Name: **A & J GRANT LIMITED**

Company Number: **04521587**

Company Details

Period Ending: **29/08/2009**

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

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

**155 LONDON ROAD
NORTH END
PORTSMOUTH
HAMPSHIRE
PO2 9AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER GRANT**

Address: **16 NUTHATCH CLOSE
ROWLANDS CASTLE
HAMPSHIRE
PO9 6HW**

Director 1 :

Name: **ALEXANDER GRANT**

Address: **16 NUTHATCH CLOSE
ROWLANDS CASTLE
HAMPSHIRE
PO9 6HW**

Date of Birth: **23/02/1942** *Nationality:* **BRITISH**

Occupation: **PRINTER**

Director 2 :

Name: **JANE TOWNSEND GRANT**

Address: **16 NUTHATCH CLOSE
ROWLANDS CASTLE
HAMPSHIRE
PO9 6HW**

Date of Birth: **19/12/1952** *Nationality:* **BRITISH**

Occupation: **PRINTER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/08/2009

Name: **ALEX GRANT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/08/2009

Name: **JANE T GRANT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2009**

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