



Companies House
— for the record —

AR01 (ef)

Annual Return



XSQ6NXPU

Received for filing in Electronic Format on the: **20/09/2011**

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

Company Number: **04521587**

Date of this return: **29/08/2011**

SIC codes: **2222**

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

Situation of Registered Office: **155 LONDON ROAD
NORTH END
PORTSMOUTH
HAMPSHIRE
PO2 9AA**

Officers of the company

Company Secretary 1

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

Surname: **GRANT**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **GRANT**

Former names:

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

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

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

Occupation: **PRINTER**

Company Director 2

Type: **Person**

Full forename(s): **JANE TOWSEND**

Surname: **GRANT**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 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 : 1 ORDINARY shares held as at 2011-08-29
Name: ALEX GRANT

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-29
Name: JANE T GRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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