



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE GRANGE (WHITTLE HALL WARRINGTON) MANAGEMENT COMPANY LIMITED**

Company Number: **04685900**

Date of this return: **12/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O THE GRANGE (WHITTLE HALL WARRINGTON) MCL
RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **HODDESDON, HERTS**

Registration Number: **03067765**

Company Director 1

Type: **Person**

Full forename(s): **CARL**

Surname: **BRINKWORTH**

Former names:

Service Address: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

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

Date of Birth: **30/05/1969**

Nationality: **BRITISH**

Occupation: **BT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76
		<i>Total aggregate nominal value</i>	76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: MS DOOLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MISS S LALLEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR C I DOGGART

Name: MS C L THOMASSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR FITZPATRICK

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR KUMAR SONI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: SARAH ANNE MOLYNEUX

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: LEE BOWDEN

Name: PAULINE DANKS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MS BLEASDALE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MS AKODU

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MRS BERRY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: MR WILSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: MRS BABER

Name: MR BABER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: MS U E HARGREAVES

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: MR WILSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: MR D LAWTON

Name: MS V LAWTON

Name: MS G LAWTON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: MR F E TOLAN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: MRS ASPDEN

Name: MR ASPDEN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: DIANE CHRISTINE MUSCROFT

Name: MERROL ANN VOLP

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR BERRY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MR C BRINKWORTH

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MS C A RENSHAW

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MRS BIRD

Name: MR BIRD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR SONI

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MS H PRYCE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR WOOTTEN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR D EVANS

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR MCGREAVY

Name: MRS MCGREAVY

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MR MOON

Name: MRS MOON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MR ANTHONY JOSEPH LYNAM

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: MRS BERTFIELD

Name: MR BERTFIELD

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: MRS JOHNSON

Name: MR JOHNSON

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: MRS MOON

Name: MR MOON

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: MS K FINNIGAN

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: MRS LUNN

Name: MR LUNN

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: MRS LOMAS

Name: MR LOMAS

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: MR TURNER

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: MRS SMETHURST

Name: MR SMETHURST

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: MR HOWARD

Name: MRS HOWARD

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: MRS CARTLEDGE

Name: MR CARTLEDGE

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: BRENDA KAYE

Name: PAUL ANTONY HEALD

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER REVELL

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MS J V READER

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: CLARE PRENSHAW

Name: JONATHAN PAUL PRENSHAW

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL KARL JENNION

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: MRS E H HESKETH

Name: MR K J HESKETH

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MR C D SMITH

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MRS TRAYNOR

Name: MR TRAYNOR

Shareholding 48 : 2 ORDINARY shares held as at the date of this return
Name: MRS Y THWAITES

Name: MR R THWAITES

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: MR W PEACOCK

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: MS A RISE

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: LAURA ANN MCINTOSH

Name: ANDREW EDWARD ELLIS

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: MRS BOWYER-LEWIS

Name: MR LEWIS

Shareholding 53 : 1 ORDINARY shares held as at the date of this return

Name: MRS SMITH

Name: MR SMITH

Shareholding 54 : 1 ORDINARY shares held as at the date of this return

Name: MRS M WOOD

Shareholding 55 : 1 ORDINARY shares held as at the date of this return

Name: MRS W ROGERS

Name: MRS P KEEGAN

Shareholding 56 : 1 ORDINARY shares held as at the date of this return

Name: MS S QUALE

Name: MR W MORGAN

Shareholding 57 : 1 ORDINARY shares held as at the date of this return

Name: MS E SEATON

Shareholding 58 : 1 ORDINARY shares held as at the date of this return

Name: YVONNE GOULDEN

Name: JANE ANN TATCHELL

Shareholding 59 : 1 ORDINARY shares held as at the date of this return

Name: MISS B CARMICHAEL

Shareholding 60 : 1 ORDINARY shares held as at the date of this return

Name: MRS MARSHALL

Name: MR MARSHALL

Shareholding 61 : 2 ORDINARY shares held as at the date of this return

Name: SITA SONI

Name: RAKESH KUMAR SONI

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: MR J J RUSH

Name: MISS L J BRACKEN

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: MR G WATMOUGH

Name: MISS J MURPHY

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: MISS HILLIER

Name: MR TUDOR

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: MRS BAMBER

Name: MR PENNY

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: MRS REILLY

Name: MR REILLY

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: MRS JOHNSON

Name: MR JOHNSON

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: MISS MCLEOD

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: MISS S J WHITTAKER

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: MRS WILLIAMS

Name: MR WILLIAMS

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN MARC BLACKLEDGE

Shareholding 72 : 1 ORDINARY shares held as at the date of this return

Name: DANIEL WILLIAM OWEN

Name: SARAH JANE O'CONNOR

Shareholding 73 : 1 ORDINARY shares held as at the date of this return

Name: MR ANTHONY JOHN CROSS

Shareholding 74 : 1 ORDINARY shares held as at the date of this return

Name: TRACEY LUNN

Authorisation

Authenticated

This form was authorised by one of the following:

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