



Companies House
— for the record —

363a^(ef)

Annual Return



X5NL14WB

Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **GRANBY NURSERIES LIMITED**

Company Number: **04956388**

Company Details

Period Ending: **07/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GRANBY HOUSE
ALDWARKE ROAD,
PARKGATE
ROTHERHAM
S. YORKS
S62 6BU**

Details of Officers of the Company

Company Secretary 1:

Name: **CAMERON STEWART GRAY** *Address:* **MANOR CROFT
CASTLE FARM LANE
WORKSOP
NOTTINGHAMSHIRE
S80 3AG**

Director 1 :

Name: **CAMERON STEWART GRAY** *Address:* **MANOR CROFT
CASTLE FARM LANE
WORKSOP
NOTTINGHAMSHIRE
S80 3AG**

Date of Birth: **08/07/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JOANNE GRAY** *Address:* **MANOR CROFT
CASTLE FARM LANE
WORKSOP
NOTTINGHAMSHIRE
S80 3AG**

Date of Birth: **22/07/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/11/2008

Name: **CAMERON GRAY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 07/11/2008

Name: **JOANNE GRAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

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