



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRANBY NURSERIES LIMITED**

*Company Number:* **04956388**

*Date of this return:* **07/11/2012**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **GRANBY HOUSE  
ALDWARKE ROAD, PARKGATE  
ROTHERHAM  
S. YORKS  
S62 6BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAMERON STEWART**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **MANOR CROFT  
CASTLE FARM LANE  
WORKSOP  
NOTTINGHAMSHIRE  
S80 3AG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CAMERON STEWART**

*Surname:*                **GRAY**

*Former names:*

*Service Address:*        **MANOR CROFT  
CASTLE FARM LANE  
WORKSOP  
NOTTINGHAMSHIRE  
S80 3AG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/07/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOANNE**

*Surname:*                                **GRAY**

*Former names:*

*Service Address:*                        **MANOR CROFT  
CASTLE FARM LANE  
WORKSOP  
NOTTINGHAMSHIRE  
S80 3AG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/07/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CAMERON GRAY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE GRAY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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