



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/11/2014

X3KU5BSJ

Company Name: **GRANBY NURSERIES LIMITED**

Company Number: **04956388**

Date of this return: **07/11/2014**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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.