



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2013**

**X20ZD1HL**

*Company Name:* **GRANTS @ BISTRO 22 LIMITED**

*Company Number:* **05029344**

*Date of this return:* **24/01/2013**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **MEDINA HOUSE 2 STATION AVENUE  
BRIDLINGTON  
EAST YORKSHIRE  
YO16 4LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN DAVIS**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **22 NORTH BAR WITHIN  
BEVERLEY  
EAST YORKSHIRE  
UNITED KINGDOM  
HU17 8AX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID PHILIP**

*Surname:*                **GRANT**

*Former names:*

*Service Address:*        **22 NORTH BAR WITHIN  
BEVERLEY  
EAST RIDING OF YORKSHIRE  
UNITED KINGDOM  
HU17 8AX**

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

*Date of Birth:*    **23/02/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **RESTAURATEUR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DENNIS WILLIAM**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **22 NORTH BAR WITHIN  
BEVERLEY  
EAST YORKSHIRE  
UNITED KINGDOM  
HU17 8AX**

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

*Date of Birth:* **02/06/1947** *Nationality:* **BRITISH**  
*Occupation:* **RESTAURATEUR**

## 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>ORDINARY 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 24/01/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DENNIS WILLIAM GRANT**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN DAVIS GRANT**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PHILIP 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.