



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05029344**

Date of this return: **24/01/2014**

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)

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>			
ORDINARY 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 24/01/2014 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 : **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.