



Companies House

AR01 (ef)

Annual Return



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X567EHAB

Company Name: **GRANDPASSION LIMITED**

Company Number: **05051321**

Date of this return: **30/04/2016**

SIC codes: **47190**

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

Situation of Registered Office: **42 ABBEVILLE ROAD
LONDON
SW4 9NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **VAN VEEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **BARNES**

Former names:

Service Address: **16 HASELRIGGE ROAD
LONDON
SW4 7EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** Nationality: **BRITISH**
Occupation: **SHOP OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
500 SUSAN BARNES 500 NICHOLAS VAN VEEN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **N VAN VEEN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH BARNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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