



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11A2P9V**

*Company Name:* **GRANE MILL MANAGEMENT COMPANY LIMITED**

*Company Number:* **05191598**

*Date of this return:* **12/01/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 0DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 0DR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03067765**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS CHRISTINE SUZANNE**

*Surname:*                            **BROOK**

*Former names:*

*Service Address:*                **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0DR**

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

*Date of Birth:*    **06/07/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CUSTOMER SERVICE ADVISOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS BRENDA**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0DR**

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

*Date of Birth:* **30/10/1947** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **SHELDON**

*Former names:*

*Service Address:*        **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0DR**

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

*Date of Birth:*    **21/04/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **SLATTERY**

*Former names:*

*Service Address:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0DR**

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

*Date of Birth:* **22/03/1944** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Authorisation*

*Authenticated*

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

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