



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2014**

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Company Name: **THE GRANGE DEVELOPMENT (ESSEX) LIMITED**

Company Number: **05957486**

Date of this return: **05/10/2014**

SIC codes: **41201**

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

Situation of Registered Office: **9 WIMPOLE STREET
LONDON
W1G 9SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN BERESFORD**

Surname: **JOHNSON**

Former names:

Service Address: **MILLERS FARMHOUSE
GROVE LANE
CHIGWELL
ESSEX
IG7 6JQ**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW DERRICK**

Surname: **JOHNSON**

Former names:

Service Address: **1 BANKEND COTTAGES
MALDON ROAD
MARGARETTING
ESSEX
CM4 9JH**

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

Date of Birth: **12/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JOHN BERESFORD**

Surname: **JOHNSON**

Former names:

Service Address: **MILLERS FARMHOUSE
GROVE LANE
CHIGWELL
ESSEX
IG7 6JQ**

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

Date of Birth: **17/11/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN BERESFORD JOHNSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW DERRICK JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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