



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/07/2013**

**X2CWZICB**

*Company Name:* **Grail Investments Limited**

*Company Number:* **06028834**

*Date of this return:* **09/07/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **3 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 6SF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND MARTIN**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **13 THE LEAS  
BARKSTON  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG32 2PD**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY ELLWOOD**

*Surname:*                                **FEARN**

*Former names:*

*Service Address:*                        **PRIORY FARM 75 CHURCH STREET  
LONG BENNINGTON  
NEWARK  
NOTTINGHAMSHIRE  
ENGLAND  
NG23 5ES**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/03/1937**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **HINDMARCH**

*Former names:*

*Service Address:* **89 YORK STREET  
LONDON  
ENGLAND  
W1H 4QD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK THOMAS**

*Surname:*                            **HINDMARCH**

*Former names:*

*Service Address:*                **14 ALL SAINTS STREET**  
   **STAMFORD**  
   **LINCOLNSHIRE**  
   **ENGLAND**  
   **PE9 2PA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/10/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## 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>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## 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 09/07/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GRANTHAM INVESTMENTS LIMITED**

## *Authorisation*

*Authenticated*

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

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