



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRANGE EYE CONSULTANTS LIMITED**

Company Number: **06066432**

Date of this return: **14/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O STANBRIDGE ASSOCIATES LTD
7 LINDUM TERRACE
LINCOLN
ENGLAND
LN2 5RP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN KEITH**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1956** *Nationality:* **BRITISH**

Occupation: **OPHTHALMIC SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL NEIL**

Surname: **JEFFREY**

Former names:

Service Address: **NUFFIELD HEALTH WESSEX HOSPITAL WINCHESTER ROAD
CHANDLERS FORD
HANTS
SO53 2DW**

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

Date of Birth: **23/07/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1955** *Nationality:* **BRITISH**

Occupation: **SURGEON**

Company Director **4**

Type: **Person**
Full forename(s): **DR PAUL HENRY**

Surname: **ROSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1957** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. ALL SHARES HAVE RIGHTS TO DIVIDENDS AND TO CAPITAL IN ANY DISTRIBUTIONS ON A PRO RATA BASIS. EACH SHARE HAS AN EQUAL RIGHT ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BAYSHILL MANAGEMENT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BAYSHILL SECRETARIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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