



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAMPIAN MANAGEMENT SERVICES LIMITED**

Company Number: **06468398**

Date of this return: **05/01/2013**

SIC codes: **70229**

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

Situation of Registered Office: **77 THE RIDINGS
SURBITON
SURREY
ENGLAND
KT5 8HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DRUSILLA**

Surname: **EISSA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **EISSA**

Former names:

Service Address: **65 PAGES LANE
UXBRIDGE
UB8 1XT**

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

Date of Birth: **24/12/1955** *Nationality:* **BRITISH**
Occupation: **ACCOMODATION OFFICER**

Company Director 2

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

Surname: **HASKETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1953** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

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 05/01/2013 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 : 999 ORDINARY shares held as at the date of this return
Name: GRAEME HASKETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DRUSILLA EISSA

Authorisation

Authenticated

This form was authorised by one of the following:

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