



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRAND AMUSEMENTS LIMITED**

Company Number: **06522560**

Date of this return: **04/03/2011**

SIC codes: **9271**

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

Situation of Registered Office: **THE WHITE COTTAGE PARKERS LANE
MAIDENS GREEN
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 6LE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GRANT**

Surname: **GILLARD**

Former names:

Service Address: **37 ROSEDALE GARDENS
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 7EY**

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

Date of Birth: **15/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SPICER**

Former names:

Service Address: **90 CHISBURY CLOSE
FOREST PARK
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 0SF**

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

Date of Birth: **08/04/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **VINEY**

Former names:

Service Address: **55 BOLEYN WAY
BOREHAM
CHELMSFORD
ESSEX
UNITED KINGDOM
BM3 3JJ**

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

Date of Birth: **21/12/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE EQUALLY IN ANY DISTRIBUTION. THE SHARES CARRY FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY.

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 04/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **334 ORDINARY shares held as at 2011-03-04**
Name: **GRANT GILLARD**

Shareholding 2 : **333 ORDINARY shares held as at 2011-03-04**
Name: **VALERIE SPICER**

Shareholding 3 : **333 ORDINARY shares held as at 2011-03-04**
Name: **CHRISTOPHER VINEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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