



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2014**

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Company Name: **GRANGE BARN ENTERPRISES LIMITED**

Company Number: **06558504**

Date of this return: **08/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **THE BEECHES 32, BLOFIELD ROAD
BRUNDALL
NORWICH
NORFOLK
ENGLAND
NR13 5NU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LINK HOUSE, 140, TOLWORTH BROADWAY
TOLWORTH
SURREY
ENGLAND
KT6 7HT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. WAYNE STANLEY**

Surname: **BISS**

Former names:

Service Address: **THE BEECHES, NO. 32, BLOFIELD ROAD
BRUNDALL
NORWICH
NORFOLK
ENGLAND
NR13 5NU**

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

Date of Birth: **20/06/1972**

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

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE

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 08/04/2014 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 : 999 ORDINARY shares held as at the date of this return
Name: WAYNE BISS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHARI BISS

Authorisation

Authenticated

This form was authorised by one of the following:

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