



Companies House

**AR01** (ef)

**Annual Return**



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**X57L6W6J**

*Company Name:* **Granta Oil & Gas Limited**

*Company Number:* **06593671**

*Date of this return:* **14/05/2016**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **39 STATION ROAD  
LIPHOOK  
HAMPSHIRE  
ENGLAND  
GU30 7DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELISABETH ANGELA**

*Surname:* **GRASSICK**

*Former names:*

*Service Address:* **LYDFORD SCOTLAND LANE  
HASLEMERE  
SURREY  
UNITED KINGDOM  
GU27 3AR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID DOUGLAS**

*Surname:*                **GRASSICK**

*Former names:*

*Service Address:*        **LYDFORD SCOTLAND LANE  
HASLEMERE  
SURREY  
UNITED KINGDOM  
GU27 3AR**

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

*Date of Birth:*    **\*\*/08/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</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 14/05/2016 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* : **500 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **DAVID DOUGLAS GRASSICK**

*Shareholding 2* : **500 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ELISABETH ANGELA GRASSICK**

## *Authorisation*

*Authenticated*

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

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