



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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Company Name **GRANBY ROAD PROPERTIES LIMITED**

Company Number **06673574**

Date of this return **15/08/2012**

SIC codes **98000**

Company Type **Private company limited by shares**

Situation of Registered Office **24 GRANBY ROAD
KENTS BANK
GRANGE-OVER-SANDS
LA11 7AU**

Officers of the company

Company Director 1

Type **Person**

Full forename(s). **MRS ANN BARBARA**

Surname: **CAIRNEY**

Former names:

Service Address **24 GRANBY ROAD
KENTS BANK
GRANGE-OVER-SANDS
UNITED KINGDOM
LA11 7AU**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **12/10/1940**

Nationality **BRITISH**

Occupation **RETIRED**

Company Director 2

Type **Person**
Full forename(s) **MS HEATHER MARY**

Surname: **CONNELL**

Former names.

Service Address **14 GRANBY ROAD
KENTS BANK
GRANGE-OVER-SANDS
UNITED KINGDOM
LA11 7AU**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth: **26/03/1959** *Nationality* **BRITISH**
Occupation: **NURSE**

Company Director 3

Type **Person**
Full forename(s) **MRS ELAINE**

Surname: **DAVIES**

Former names:

Service Address. **18 GRANBY ROAD
KENTS BANK
GRANGE-OVER-SANDS
UNITED KINGDOM
LA11 7AU**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **23/08/1925** *Nationality* **BRITISH**

Occupation **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IF SHAREHOLDERS INTEREST CEASES, SHAREHOLDING TO BE TRANSFERRED TO PERSON WHO BECOMES SHAREHOLDER IN COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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. **ELAINE DAVIES**

Shareholding 2 **1 ORDINARY shares held as at the date of this return**
Name. **ANN BARBARA & JAMES CAIRNEY**

Shareholding 3 **1 ORDINARY shares held as at the date of this return**
Name **HEATHER MARY CONNELL**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: GRANBY ROAD PROPERTIES LIMITED
COMPANY NUMBER: 06673574

A second filed AR01 was registered on 21/05/2014.