



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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X2GSDTKR

Company Name **GRANBY ROAD PROPERTIES LIMITED**

Company Number. **06673574**

Date of this return **15/08/2013**

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 15/08/2013 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 : 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.