



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

X4E29BVM

Company Name: **GRANBY ROAD PROPERTIES LIMITED**

Company Number: **06673574**

Date of this return: **15/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CATHERINE SMITH LETTINGS LTD
3 VICTORIA STREET
WINDERMERE
CUMBRIA
LA23 1AD**

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>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR RICHARD BETHELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH ANDREWS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-06-17
Name: **PETER LEONARD SNELSON**

Name:

JOANNE ELIZABETH SNELSON

Authorisation

Authenticated

This form was authorised by one of the following:

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