



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **Grandville Lodge Holdings Limited**

Company Number **06760539**

Date of this return **27/11/2012**

SIC codes **64209**

Company Type **Private company limited by shares**

Situation of Registered Office
**YOSELEA CHATHAM ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3AY**

Officers of the company

RE-SCAN

Company Director 1

Type **Person**
Full forename(s) **MR STEPHEN GARY**

Surname **BARNES**

Former names

Service Address **YOSELEA CHATHAM ROAD
SANDLING
MAIDSTONE
KENT
ENGLAND
ME14 3AY**

Country/State Usually Resident **ENGLAND**

Date of Birth **10/02/1955** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "A"	<i>Number allotted</i>	73
		<i>Aggregate nominal value</i>	73
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	149
		<i>Total aggregate nominal value</i>	149

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 **76 ORDINARY shares held as at the date of this return**
Name **STEPHEN GARY BARNES**

Shareholding 2 **73 ORDINARY "A" shares held as at the date of this return**
Name. **CAROL ANNE BARNES**

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: Grandville Lodge Holdings Limited
COMPANY NUMBER: 6760539

A second filed AR01 was registered on 27th March 2013.