

# **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



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	Number allotted	76
Currency	GBP	Aggregate nominal value	76
		Amount paid per share	1
		Amount unpaid per share	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"	Number allotted	73
<i>C</i>	GBP	Aggregate nominal value	73
Currency		Amount paid per share	1
		Amount unpaid per share	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.

Staten	nent of Capita	1 (Totals) -	***	
Currency	GBP	Total number of shares	149	
		Total aggregate nominal value	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

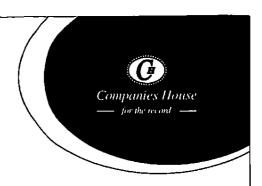
Name. CAROL ANNE BARNES

## Authorisation

Auth	onti	cat	od

This form was authorised by one of the following

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



COMPANY NAME: Grandville Lodge Holdings Limited

**COMPANY NUMBER:** 6760539

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