



Companies House
— for the record —

AR01 (ef)

Annual Return



XTSUUGSE

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Company Name: **GRANDVILLE LODGE HOLDINGS LIMITED**

Company Number: **06760539**

Date of this return: **27/11/2009**

SIC codes: **7499**

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 Secretary **1**

Type: **Person**

Full forename(s): **CAROL ANNE**

Surname: **BARNES**

Former names:

Service Address: **YOSELEA CHATHAM ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3AY**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN GARY**

Surname: **BARNES**

Former names:

Service Address: **YOSELEA CHATHAM ROAD
SANDLING
MAIDSTONE
KENT
UNITED KINGDOM
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>	149
	GBP	<i>Aggregate nominal value</i>	149.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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>	149.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

73 ORDINARY Shares held as at 27/11/2009

Name:

CAROL ANNE BARNES

Address:

Shareholding 2:

**76 ORDINARY Shares held as at 27/11/2009
73 DISPOSED OF IN PERIOD ON 11/09/2009**

Name: **STEPHEN GARY BARNES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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