



Companies House

AR01 (ef)

Annual Return



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Company Name: **Grantley Property Investments Ltd**

Company Number: **06887256**

Date of this return: **24/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **3 PARK COURT PYRFORD ROAD
WEST BYFLEET
SURREY
ENGLAND
KT14 6SD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SOLE ASSOCIATES ACCOUNTANTS LTD**

*Registered or
principal address:* **3 PARK COURT PYRFORD ROAD
WEST BYFLEET
SURREY
ENGLAND
KT14 6SD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05658681**

Company Director **1**

Type: **Person**
Full forename(s): **MS LOUISE**

Surname: **FROST**

Former names:

Service Address: **3 PARK COURT PYRFORD ROAD**
 WEST BYFLEET
 SURREY
 ENGLAND
 KT14 6SD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : 90 ORDINARY A shares held as at the date of this return
Name: LOUISE FROST

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: GRAHAM GATLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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