



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2014**

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Company Name: **Grendon Land Limited**

Company Number: **07670650**

Date of this return: **15/06/2014**

SIC codes: **01500**

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

Situation of Registered Office: **MANOR COURT CHAMBERS 126 MANOR COURT ROAD
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 5HL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PERCY RICHARD**

Surname: **WHITE**

Former names:

Service Address: **MANOR COURT CHAMBERS 126 MANOR COURT ROAD
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 5HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1945** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR FREDERICK GEORGE**

Surname: **WHITE**

Former names:

Service Address: **MANOR COURT CHAMBERS 126 MANOR COURT ROAD
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 5HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/04/1943**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

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 15/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **FREDERICK GEORGE WHITE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PERCY RICHARD WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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