



Companies House

**AR01** (ef)

**Annual Return**



X49KV40Z

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*Company Name:* **Grendon Land Limited**

*Company Number:* **07670650**

*Date of this return:* **15/06/2015**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **MANOR COURT CHAMBERS TOWNSEND DRIVE  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV11 6RU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **MANOR COURT CHAMBERS TOWNSEND DRIVE  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV11 6RU**

*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 TOWNSEND DRIVE  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV11 6RU**

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

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

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

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

### *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.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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* : **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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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