



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2015**

X479KIB6

Company Name: **Mentmore Gransden Limited**

Company Number: **07761387**

Date of this return: **10/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **CAMBRIDGE HOUSE 16 HIGH STREET
SAFFRON WALDEN
ESSEX
ENGLAND
CB10 1AX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TAYLER BRADSHAW LIMITED**

*Registered or
principal address:* **CAMBRIDGE HOUSE 16 HIGH STREET
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1AX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **4091980**

Company Director **1**

Type: **Person**
Full forename(s): **MR HUGO**

Surname: **WARNER**

Former names:

Service Address: **6 BANBURY ROAD**
 LONDON
 UNITED KINGDOM
 E9 7DU

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

Date of Birth: **16/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1800
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01055
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1800
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: R. GREEN FISHERIES LIMITED

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: TRILEX LIMITED

Shareholding 3 : 700 ORDINARY shares held as at the date of this return
Name: HUGO WARNER

Authorisation

Authenticated

This form was authorised by one of the following:

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