



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRANT FIELDHOUSE LIMITED**

Company Number: **07890562**

Date of this return: **22/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O SATORI ESTATES LIMITED
3A HALL ANNEX
THORNCLIFFE PARK CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S35 2PH**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JEROME EDWARD**

Surname: **FIELDHOUSE**

Former names:

Service Address: **WITS END CAT LANE
BILBROUGH
YORK
UNITED KINGDOM
YO23 3PJ**

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

Date of Birth: **16/02/1961** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DUNCAN PETER**

Surname: **GRANT**

Former names:

Service Address: **20 HIGH STREET
SILKSTONE
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S75 4JN**

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

Date of Birth: **19/04/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 22/12/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DUNCAN GRANT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JEROME FIELDHOUSE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **KAREN GRANT**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ANNE FIELDHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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