



Companies House
— for the record —

AR01 (ef)

Annual Return



X27GDTCI

Received for filing in Electronic Format on the: **01/05/2013**

Company Name: **GRANITE GRAND DESIGN LTD**

Company Number: **08440812**

Date of this return: **01/05/2013**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 3 BAIRDS FARM INDUSTRIAL ESTATE
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 5RX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **YOUNG**

Former names:

Service Address: **UNIT 3 BAIRDS FARM INDUSTRIAL ESTATE
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 5RX**

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

Date of Birth: **11/02/1965** *Nationality:* **BRITISH**

Occupation: **STONE MASON**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : **0 ORD shares held as at the date of this return**
Name: **MARK HILLYER**

Shareholding 2 : **2 ORD shares held as at the date of this return**
Name: **PAUL YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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