



Companies House

AR01 (ef)

Annual Return



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X46H4ISQ

Company Name: **GRANITE GRAND DESIGN LTD**

Company Number: **08440812**

Date of this return: **01/05/2015**

SIC codes: **32990**

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

Situation of Registered Office: **THE BUNGALOW, PARKFIELD FARM GLASEBY LANE
WASHINGTON
PULBOROUGH
WEST SUSSEX
ENGLAND
RH20 4AX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE BUNGALOW, PARKFIELD FARM GLASEBY LANE
WASHINGTON
PULBOROUGH
WEST SUSSEX
ENGLAND
RH20 4AX

There are no records kept at the above address

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: **ENGLAND**

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

Occupation: **STONE MASON**

Company Director 2

Type: **Person**
Full forename(s): **MRS THERESA MARIA**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1977** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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 01/05/2015 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 : **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.