



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRANGE COURT (RODE HEATH) LTD**

Company Number: **08719319**

Date of this return: **05/10/2013**

SIC codes: **47110**

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

Situation of Registered Office: **C/O SLATERS CHARTERED ACCOUNTANTS
162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 7JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **KHAN**

Former names:

Service Address: **135 SANDBACH ROAD
RODE HEATH
STOKE ON TRENT
ENGLAND
ST7 3RZ**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **KHAN**

Former names:

Service Address: **135 SANDBACH ROAD
RODE HEATH
STOKE ON TRENT
ENGLAND
ST7 3RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MOHAMMED RIAZ**

Surname: **KHAN**

Former names:

Service Address: **135 SANDBACH ROAD
RODE HEATH
STOKE ON TRENT
ENGLAND
ST7 3RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING PARTICIPATING EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED & ELIZABETH KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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