



Companies House

AR01 (ef)

Annual Return



X3IVWNGJ

Received for filing in Electronic Format on the: **20/10/2014**

Company Name: **Grange Court (Rode Heath) Limited**

Company Number: **08719319**

Date of this return: **04/10/2014**

SIC codes: **47110**

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

Situation of Registered Office: **LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 7JB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MOHAMMED RIAZ**

Surname: **KHAN**

Former names:

Service Address: **HILL CREST 203 CREWE ROAD
CHURCH LAWTON
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST7 2DG**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SHOPKEEPER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ELIZABETH ANN**

Surname: **KHAN**

Former names:

Service Address: **HILL CREST 203 CREWE ROAD
CHURCH LAWTON
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST7 2DG**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SHOPKEEPER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 04/10/2014 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: **MOHMMED RIAZ KHAN**

Name: **ELIZABETH ANN 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.