



Companies House

**AR01** (ef)

**Annual Return**



X4IHDWHC

Received for filing in Electronic Format on the: **21/10/2015**

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

*Company Number:* **08719319**

*Date of this return:* **04/10/2015**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **LYMORE VILLA 162A LONDON ROAD  
CHESTERTON  
NEWCASTLE  
STAFFORDSHIRE  
ENGLAND  
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:*    **\*\*/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:* **\*\*/06/1951**

*Nationality:* **BRITISH**

*Occupation:* **SHOPKEEPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY C SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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* : **1 ORDINARY B SHARES shares held as at the date of this return**  
*Name:* ELIZABETH ANN KHAN

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* MOHMMED RIAZ KHAN

*Name:* ELIZABETH ANN KHAN

*Shareholding 3* : **1 ORDINARY C SHARES shares held as at the date of this return**  
*Name:* MOHMMED RIAZ KHAN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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