



Annual Return

Company Name: **Grange Hall 1837 Ltd**

Company Number: **09068216**



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Company Name: **Grange Hall 1837 Ltd**

Company Number: **09068216**

Date of this return: **19/06/2016**

Sic Codes: **41100**

68100

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

Situation of **1ST FLOOR 314 REGENTS PARK ROAD FINCHLEY LONDON**

Registered Office: **UNITED KINGDOM N3 2LT**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR STEPHEN JEREMY**
Surname: **BELLAU**
Service Address: **1ST FLOOR 314 REGENTS PARK ROAD FINCHLEY
UNITED KINGDOM N3 2LT**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED
SURVEYOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR AMIT SRULIK**
Surname: **GREEN**
Service Address: **1ST FLOOR 314 REGENTS PARK ROAD FINCHLEY
UNITED KINGDOM N3 2LT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1969**

Nationality: **USA**

Occupation: **ARCHITECT**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 1 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

| | |
|-----------------|---|
| Shareholding 1: | 1 ORDINARY shares held as at the date of this return |
| Name: | CUBITT GREYSTOCK LIMITED |

Authorisation

Authenticated

This form was authorised by one of the following:

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

