



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/06/2014**

**X3AG5S0Z**

*Company Name:* **Grange Hall 1837 Ltd**

*Company Number:* **09068216**

*Date of this return:* **19/06/2014**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **1ST FLOOR 314 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JEREMY**

*Surname:*                                **BELLAU**

*Former names:*

*Service Address:*                        **1ST FLOOR 314 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/09/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR AMIT SRULIK**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **1ST FLOOR 314 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/03/1969** *Nationality:* **USA**  
*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

---

<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>

### *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)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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:* **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.