



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/03/2008**

Company Name: **GRANT MANAGEMENT AND INTERIORS LIMITED**

Company Number: **SC215702**

Company Details

Period Ending: **13/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**14 COATES CRESCENT
EDINBURGH
EH3 7AF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS COLETTE MARY GRANT** *Address:* **ST. BERNARDS COTTAGE
MACKENZIE PLACE
EDINBURGH
MIDLOTHIAN
EH3 6TS**

Director 1 :

Name: **MR PETER CHRISTOPHER GRANT** *Address:* **ST. BERNARDS COTTAGE
MACKENZIE PLACE
EDINBURGH
MIDLOTHIAN
EH3 6TS**

Date of Birth: **11/11/1961** *Nationality:* **British** *Occupation:* **PROPERTY DEVELOPMENT
INVESTMET**

Director 2 :

Name: **MRS COLETTE MARY GRANT** *Address:* **ST. BERNARDS COTTAGE
MACKENZIE PLACE
EDINBURGH
MIDLOTHIAN
EH3 6TS**

Date of Birth: **29/04/1961** *Nationality:* **British** *Occupation:* **PROPERTY DEVELOPMENT
INVESTMEN**

Director 3 :

Name: **GILLIAN HASTINGS**

Address: **10A LANCASTER CRESCENT
KELVINSIDE
GLASGOW
LANARKSHIRE
G12 0RR**

Date of Birth: **26/06/1964**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 13/02/2008
500 DISPOSED OF IN PERIOD ON 06/01/2006**

Name: **COLETTE MARY GRANT**
Address: **ST. BERNARDS COTTAGE MACKENZIE PLACE EDINBURGH
MIDLOTHIAN
EH3 6TS**

Shareholding 2:

0 ORDINARY Shares held as at 13/02/2008
500 DISPOSED OF IN PERIOD ON 06/01/2006

Name: **PETER CHRISTOPHER GRANT**
Address: **ST. BERNARDS COTTAGE MACKENZIE PLACE EDINBURGH**
MIDLOTHIAN
EH3 6TS

Shareholding 3:

1000 ORDINARY Shares held as at 13/02/2008

Name: **GRANT MANAGEMENT UK LIMITED**
Address: **14 COATES CRESCENT**
EDINBURGH
EH3 7AF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2008**

Authenticated: **Yes (SC)**