



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X22PITBS

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

*Company Number:* **SC215702**

*Date of this return:* **13/02/2013**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **14 COATES CRESCENT  
EDINBURGH  
EH3 7AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS COLETTE MARY**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **ST. BERNARDS COTTAGE  
MACKENZIE PLACE  
EDINBURGH  
MIDLOTHIAN  
EH3 6TS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS COLETTE MARY**

*Surname:*                                **GRANT**

*Former names:*

*Service Address:*                        **ST. BERNARDS COTTAGE  
MACKENZIE PLACE  
EDINBURGH  
MIDLOTHIAN  
EH3 6TS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **29/04/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPMENT  
INVESTMEN**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER CHRISTOPHER**

*Surname:*                                **GRANT**

*Former names:*

*Service Address:*                        **ST. BERNARDS COTTAGE  
MACKENZIE PLACE  
EDINBURGH  
MIDLOTHIAN  
EH3 6TS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **11/11/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPMENT  
INVESTMET**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING, DIVIDENDS, AND CAPITAL**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **GRANT MANAGEMENT UK LIMITED**

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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.