



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2011**

XSDORRPX

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

Company Number: **SC215702**

Date of this return: **13/02/2011**

SIC codes: **7487**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 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 : **0 ORDINARY shares held as at 2011-02-13**
Name: **COLETTE MARY GRANT**

Shareholding 2 : **0 ORDINARY shares held as at 2011-02-13**
Name: **PETER CHRISTOPHER GRANT**

Shareholding 3 : **1000 ORDINARY shares held as at 2011-02-13**
Name: **GRANT MANAGEMENT UK 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.