



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



MD 232
363s
100972
Annual Return

of company number 00804559

T

company name
GRANTHAM INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/06/93
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	07	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3 CASTLEGATE
GRANTHAM
LINCS.
NG31 6SF

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

00804559

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Registered Office

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

KEITH HENRY
JOHNSON
FCA
THE LAURELS
WELBY
GRANTHAM
LINCOLNSHIRE NG32 3LP

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ALAN FREDERICK
ARBON
1 EASTWOOD DRIVE
GRANTHAM
LINCOLNSHIRE NG31 7GZ

Day Month Year

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Date of any change.

Date of Birth:- 26/09/14
Nat: BRITISH
Occ: RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Industrial Estates (Grantham) Ltd.

Show any relevant current and previous directorships.

Directors - continued

00804559

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

THOMAS HENRY
CAUNT
MAPLE RIDGE 62 MANTHORPE ROAD
GRANTHAM
LINCOLNSHIRE NG31 8DN

Date of Birth:- 10/06/14
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Chandler & Co. Ltd, Chandlers Ltd, Chandlers Oil & Gas Ltd, Chandlers (Fuels), Industrial Estates (Grantham) Ltd.

Particulars.

Day	Month	Year

Date of any change.

JOHN GEOFFREY
HINDMARCH
THE GRANGE
RECTORY LANE HARLAXTON
GRANTHAM
LINCOLNSHIRE NG32 1HD

Date of Birth:- 08/11/40
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

(list attached)

Particulars.

Day	Month	Year

Date of any change.

KEITH HENRY
JOHNSON
FCA
THE LAURELS
WELBY
GRANTHAM
LINCOLNSHIRE NG32 3LP

Date of Birth:- 12/10/43
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

(list attached)

Directors - continued

00804559

Particulars.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

ALAN LESLIE
PRIEST
CHESILDENE
BEACON LANE
GRANTHAM
LINCOLNSHIRE NG31 9DL

Date of Birth:- 15/04/31

Nat:ENGLISH

Occ:UILDER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

A & B Priest Ltd, Industrial Estates
(Grantham) Ltd, South Lincolnshire
Enterprise Workshops Ltd.

Particulars.

Day Month Year

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Date of any change.

ANTHONY JOHN
SNAREY
THE MILL
MANTHORPE
GRANTHAM
LINCOLNSHIRE NG31 8NH

Date of Birth:- 24/03/39

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

(List attached)

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00804559

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00804559

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	207,700	£207,700
Totals	207,700	£207,700

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 09/07/92

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

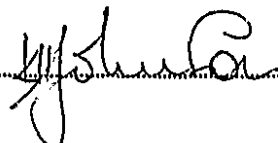
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable
to Companies House.

Signed



Secretary/Director *
(delete as appropriate)

Date

26.7.93

This return includes 3 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Duncan & Toplis

3 Castlegate

Grantham

Lincolnshire

Postcode

NG31 6SF

0476 591200

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00804559		Account of Shares		
Company Name: GRANTHAM INVESTMENTS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address			Number Transferred	Date of Registration of Transfer
		Number Currently Held		Remarks
A. F. Arbon & P. S. Townsend (Trustees of Mrs. Arbon Settlement), 1 Eastwood Drive, Grantham.		8,858		
Jeremy Beckett, Westfield Farm, Marston, Grantham, Lincs.		15,500		
J. W. H. Brown, Manor Farm, Quarrington, Sleaford, Lincs.		2,067		
S. L. Brown, Manor House, Quarrington, Sleaford, Lincs.		2,066		
Mrs. W. J. Snarey, The Mill, Manthorpe, Grantham, Lincs.		11,367		
K. H. Johnson, The Laurels, Welby, Grantham.		15,500		
A. L. Priest, Chesildene, Beacon Lane, Grantham, Lincs.		15,500		
Hindmarch Properties Ltd, 3 Castlegate, Grantham, Lincs.		31,000		
C. Richardson, c/o 1 Eastwood Drive, Grantham, Lincs.		2,214		
S. J. Weins (as above)		2,214		
J. R. Caunt, 97 Manthorpe Road, Grantham.		15,500		
J.G. Hindmarch, J.M. Hindmarch & P.A. Wakley (Trustees of P.E. Wakley No.1 Settlement)		8,000		
J.G. Hindmarch, J.M. Hindmarch & P.A. Wakley (Trustees of P.E. Wakley No.2 Settlement)		23,000		
Mrs. M.A. Hill & J.G. Hindmarch (Exors of G. Hill Decd), Woodland View, Knossington.		37,200		
Mrs. R. J. Sharpe, Holly Lodge, Bottom St., Allington, Grantham, Lincs.		3,875		
Mrs. V. M. Biddle, 113 Westfields, Narborough, King's Lynn, Norfolk.		3,875		
Miss L. M. Wilde, 16 The Meadows, Long Bennington, Newark, Notts.		2,214		
Mrs. J. Pell, 24 Belton Grove, Grantham.		7,750		
R. M. L. Brown, The Grange, South Kyme.		nil	2,067	8.1.93 Disposed

Continued overleaf

COMPANY NO. 00804559

JOHN GEOFFREY HINDMARCH

Hindmarch Properties Limited
Grantham Residential Investments plc
Second Grantham Residential plc
Grantham Investments Limited
Industrial Estates (Grantham) Limited
South Lincolnshire Enterprise Agency Limited
South Lincolnshire Venture Capital Limited
Duncan & Toplis (Financial Services) Limited
Castlegate Nominees Limited
Sharemask Limited
Oakview plc
Cater Allen Members Agency Limited
Wakley Automatics Limited

Grantham Building Trades Limited	- dissolved 1992
Payenden Limited	- dissolved 1992
South Lincolnshire Enterprise Workshops Limited	- resigned 4.4.89
Eastern Counties Properties Limited	- resigned 1992

KEITH HENRY JOHNSON

Castlegate Nominees Limited
Duncan & Toplis (Financial Services) limited
Grantham Investments Limited
Grantham Residential Investments plc
Industrial Estates (Grantham) Limited
Oakview plc
Second Grantham Residential plc
Sharemask Limited

King's School Grantham Centre for Industrial Studies Limited	- dissolved Dec. 1989
Panda Leisure plc	- resigned 10.11.92

COMPANY NO. 00804559

ANTHONY JOHN SNAREY

List of Directorships

East of England Motor Auctions Limited
Grantham Investments Limited
East Coast Properties Limited
Grantham Residential Investments plc
Second Grantham Residential plc
Industrial Estates (Grantham) Limited
Oakview plc
Tony Snarey Developments Limited
Tony Snarey Estate Agents Limited
Grantham Motor Company Limited

Ceased

William H. Brown Limited	1992
Royal Life Estates Limited	1992
Brown & Merry Limited	1992
Brown & Merry (Bedford) Limited	1992
B & M Insurance Brokers Limited	1992
CTC (Estate Agents) Limited	1992
Cultview Limited	1992
M.I. Finance (Wakefield) Limited	1992
Mortplace Limited	1992
North Leeds Insurance Services Limited	1992
Office & Showroom Interior Services Limited	1992
Offernovel Limited	1992
Quintonlord Limited	1992
R. Kitchener & Co. Limited	1992
Roger Chadwick Insurance Brokers Limited	1992
Russell Manning (WP) Limited	1992
Russell Manning Limited	1992
Selnorth Limited	1992
Toone Insurance Consultants Limited	1992
Toone & Co. Limited	1992
Wakefield Credit Bureau Limited	1992
Wharfedale Insurance Services Limited	1992
William H. Brown (Financial Services) Limited	1992
Guildhall Motors (Grantham) Limited	Jul 1990
Tallmill plc	Dec 1988
The Farming Investment Co. Limited	Aug 1988
Ovalfriar Limited	Apr 1988