



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2013**

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Company Name: **Garrandale Limited**

Company Number: **01284029**

Date of this return: **20/06/2013**

SIC codes: **25620**

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

Situation of Registered Office: **ALFRETON ROAD
DERBY
DERBYSHIRE
UNITED KINGDOM
DE21 4AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN SPENCER**

Surname: **FOXCROFT**

Former names:

Service Address: **C/O GARRANDALE LIMITED ALFRETON ROAD
DERBY
DERBYSHIRE
UNITED KINGDOM
DE21 4AP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN SPENCER**

Surname: **FOXCROFT**

Former names:

Service Address: **C/O GARRANDALE LIMITED ALFRETON ROAD
DERBY
DERBYSHIRE
UNITED KINGDOM
DE21 4AP**

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

Date of Birth: **30/11/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **FOXCROFT**

Former names:

Service Address: **C/O GARRANDALE LIMITED ALFRETON ROAD
DERBY
DERBYSHIRE
UNITED KINGDOM
DE21 4AP**

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

Date of Birth: **27/12/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MILLINGTON**

Former names:

Service Address: **C/O GARRANDALE LIMITED ALFRETON ROAD
DERBY
DERBYSHIRE
UNITED KINGDOM
DE21 4AP**

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

Date of Birth: **22/03/1980** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **PRENTICE**

Former names:

Service Address: **C/O GARRANDALE LIMITED ALFRETON ROAD
DERBY
DERBYSHIRE
UNITED KINGDOM
DE21 4AP**

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

Date of Birth: **22/12/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **ROWLEY**

Former names:

Service Address: **C/O GARRANDALE LIMITED ALFRETON ROAD
DERBY
DERBYSHIRE
UNITED KINGDOM
DE21 4AP**

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

Date of Birth: **27/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15098
		<i>Aggregate nominal value</i>	15098
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15098
		<i>Total aggregate nominal value</i>	15098

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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 : **15098 ORDINARY shares held as at the date of this return**
Name: **GARRANDALE GROUP 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.