



Companies House

AR01 (ef)

Annual Return



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X31NA9RK

Company Name: **GRAND PROPERTIES (KENT) LIMITED**

Company Number: **01324211**

Date of this return: **31/12/2013**

SIC codes: **68201**

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

Situation of Registered Office: **C/O MAIDSTONE STUDIOS LIMITED VINTERS PARK
NEW CUT ROAD
MAIDSTONE
KENT
ENGLAND
ME14 5NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANTONIA**

Surname: **MILES**

Former names:

Service Address: **APARTMENT 10 34 RADNOR CLIFF
SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2JL**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANTONIA**

Surname: **MILES**

Former names:

Service Address: **APARTMENT 10 34 RADNOR CLIFF
SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1951** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE MEDICAL
SECRETARY**

Company Director 2

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

Surname: **MILES**

Former names:

Service Address: **APARTMENT 10 34 RADNOR CLIFF
SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2JL**

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

Date of Birth: **29/12/1951** *Nationality:* **BRITISH**
Occupation: **TELEVISION PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS AND RESTRICTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **ANTONIA MILES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.