



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BILTON GRANGE SHOP LIMITED**

Company Number: **01444673**

Date of this return: **01/03/2013**

SIC codes: **47710**

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

Situation of Registered Office: **BILTON GRANGE
DUNCHURCH
RUGBY
WARWICKSHIRE
CV22 6QU**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GREENHALGH**

Former names:

Service Address: **1 QUEEN ANNES GATE
LONDON
UNITED KINGDOM
SW1H 9BT**

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

Date of Birth: **09/05/1949**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **RODNEY JAMES**

Surname: **WESTHEAD**

Former names:

Service Address: **THE MANOR HOUSE
MONKS KIRBY
RUGBY
WARMS
CV23 0RJ**

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

Date of Birth: **09/11/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNKNOWN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **BILTON GRANGE TRUST LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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