



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X109WUUQ

Received for filing in Electronic Format on the: **10/01/2012**

*Company Name:* **ETROP GRANGE LIMITED**

*Company Number:* **02022782**

*Date of this return:* **31/12/2011**

*SIC codes:* **55100**  
**56101**

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

*Situation of Registered Office:* **THE OLD FARM HOUSE**  
**ROSSWAY PARK ESTATE**  
**BERHAMSTED**  
**HERTFORDSHIRE**  
**HP4 3TZ**

**Officers of the company**

***Company Secretary 1***

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

*Surname:* **CLAYTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR KIM SIW**

Surname: **TANG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **29/01/1944** Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID MICHAEL**

Surname: **WESTERBY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/08/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200000</b>
		<i>Aggregate nominal value</i>	<b>1200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES A VOTE AT COMPANY MEETINGS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>600000</b>
		<i>Aggregate nominal value</i>	<b>600000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES A VOTE AT COMPANY MEETINGS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1800000</b>
		<i>Total aggregate nominal value</i>	<b>1800000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **400000 ORDINARY shares held as at the date of this return**  
*Name:* **PATROLMAKE LTD**

*Shareholding 2* : **800000 ORDINARY shares held as at the date of this return**  
*Name:* **PATROLMAKE LIMITED**

*Shareholding 3* : **600000 ORDINARY A shares held as at the date of this return**

Name:

PATROLMAKE LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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