



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2012**

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Company Name: **GRANGE COURT FLATS LIMITED**

Company Number: **02333678**

Date of this return: **07/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **21 MOOR ROAD
FAR HEADINGLEY
LEEDS
WEST YORKSHIRE
LS6 4BG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: MACALEVEY

Former names:

Service Address: 21 MOOR ROAD
FAIR HEADINGLEY
LEEDS
WEST YORKSHIRE
LS6 4BG

Company Director 1

Type: **Person**

Full forename(s): MS SOPHIE

Surname: ABBOTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/07/1976 *Nationality:* BRITISH

Occupation: SECTOR SKILLS MANAGEMENT

Company Director 2

Type: **Person**
Full forename(s): **DAVID MARK**

Surname: **ALDRIDGE**

Former names:

Service Address: **16 GRANGE COURT
NORTH GRANGE MOUNT
LEEDS
LS6 2BZ**

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

Date of Birth: **09/10/1964** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **PROF LIANE**

Surname: **BENNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1963** *Nationality:* **GERMAN**

Occupation: **PROF**

Company Director 4

Type: **Person**

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

Surname: **CAREY**

Former names:

Service Address: **FLAT 7 GRANGE COURT
NORTH GRANGE MOUNT
LEEDS
WEST YORKSHIRE
LS6 2BZ**

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

Date of Birth: **01/12/1975** *Nationality:* **BRITISH**

Occupation: **LECTURER IN ORAL SURGERY**

Company Director **5**

Type: **Person**

Full forename(s): **RYAN**

Surname: **HEMINGWAY**

Former names:

Service Address: **33 GRANGE COURT
NORTH GRANGE MOUNT
HEADINGLEY LEEDS
WEST YORKSHIRE
LS6 2BZ**

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

Date of Birth: **18/09/1982** *Nationality:* **BRITISH**

Occupation: **TRAINEE CORPORATE BANKER**

Company Director **6**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **HEPWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1965**

Nationality: **BRITISH**

Occupation: **DJ**

Company Director 7

Type: **Person**

Full forename(s): **FIONA WINIFRED**

Surname: **JACKSON**

Former names:

Service Address: **FLAT 23 GRANGE COURT
NORTH GRANGE MOUNT
LEEDS
WEST YORKSHIRE
LS6 2BZ**

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

Date of Birth: **04/06/1944**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **DR JOSEPH CHARLES**

Surname: **TALBOT**

Former names:

Service Address: **AISLING HOUSE
ALBION STREET, CLIFFORD
LEEDS
WEST YORKSHIRE
LS23 6HY**

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

Date of Birth: **17/04/1976** *Nationality:* **BRITISH**

Occupation: **HOSPITAL DOCTORS**

Company Director **9**

Type: **Person**
Full forename(s): **MS KIM**

Surname: **WIGGINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1958** *Nationality:* **ENGLISH**
Occupation: **COUNSELLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35
		<i>Total aggregate nominal value</i>	35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-21

Name: **JAMES RICHARD EDWARD MARTIN**

Name: **GEOFFREY MARTIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **ANDREW ROBERT ELLIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **PAUL THOMPSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **GEETA VARMA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **RYAN MARK GEORGE HEMINGWAY**

Name: **BARRIE PAUL BROWN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS JAMES ATKINSON**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH ALAN BARNARD**

Name: **GISELA BARNARD**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **GEIR GULLVAG**

Name: **ALISON GULLVAG**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPH CHARLES TALBOT**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE PHYLAKTU**

Name: **HEREDOTOS PHYLAKTU**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **ELSPETH JANE STEEL**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ANTHONY CAREY**

Shareholding 13 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-29
Name: **JESSE O'MAHONEY**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **HANNAH CLARE GREATWOOD**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA LOUISE FERRIMAN**

Name: **DAVID WILLIAM MARTIN JONES**

Shareholding 16 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-10-28
Name: **ANNE MARGARET RIDOUT**

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ADAM JACKSON

Name: ALICE HANNAH SMITH

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL BENJAMIN ALEXANDER WRAGG

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ROBERT FARNWORTH

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHY ANNE GRIFFITHS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ALDRIDGE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: LAKBHIR VIRK

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: KIM PETRA WIGGINS

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: AARTI VARMA

Shareholding 25 : 2 ORDINARY shares held as at the date of this return
Name: FIONA WINIFRED JACKSON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: LIANNE BENNING

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW LEWIS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: DAVYD WILLIAM WARD

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN MARGARET MCGRATH

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MR JOSEPH CASALS GILGAN

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: MS JENNIFER LOUISE BATHAM

Name: MR MARK ANDREW FORSTER

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MS SOPHIE GERMAINE ABBOTT

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MISS GEMMA DAVISON

Name: MISS LISA JAYNE HAWKSWORTH

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: NORTHERN COUNTIES HOUSING ASSOCIATION

Name: MR MARK HEPWORTH

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN JON STEVENSON

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MR TIMOTHY GEORGE PALMER

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MR MICHAEL JACK JEFFERIES

Name: MS ANDROULLA JEFFERIES

Authorisation

Authenticated

This form was authorised by one of the following:

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