



Companies House
— for the record —

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Annual Return



XFL91A2J

Received for filing in Electronic Format on the: 22/05/2009

Company Name: **WOOLLEY GRANGE LIMITED**

Company Number: **02503442**

Company Details

Period Ending: **18/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**6TH FLOOR
90 FETTER LANE
LONDON
EC4A 1PT**

*Register of
Members Address:*

**6TH FLOOR
90 FETTER LANE
LONDON
EC4A 1PT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GD SECRETARIAL SERVICES
LIMITED**

Address: **GOODMAN DERRICK 6TH FLOOR 90
FETTER LANE
LONDON
EC4A 1PT**

Director 1 :

Name: **ANDREW DAVIS**

Address: **HENLADE HOUSE HENLADE
TAUNTON
SOMERSET
TA3 5NB**

Date of Birth: **22/02/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1646022	GBP823011
ORDINARY B	620151	GBP310075.5
TOTALS	2266173	GBP1133086.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1646022 ORDINARY A Shares held as at 18/05/2009

Name:

LUXURY FAMILY HOTELS LIMITED

Address:

Shareholding 2:

620151 ORDINARY B Shares held as at 18/05/2009

Name:

LUXURY FAMILY HOTELS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2009**

Authenticated: **Yes (E/W)**