



Companies House
— for the record —

AR01 (ef)

Annual Return



XU4HWLIB

Received for filing in Electronic Format on the: **08/07/2010**

Company Name: **WOOLLEY GRANGE LIMITED**

Company Number: **02503442**

Date of this return: **18/05/2010**

SIC codes: **5510**

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

Situation of Registered Office: **6TH FLOOR
90 FETTER LANE
LONDON
EC4A 1PT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GD SECRETARIAL SERVICES LIMITED**

Registered or principal address: **SIXTH FLOOR GOODMAN DERRICK
90 FETTER LANE
LONDON
EC4A 1PT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02471626**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **DAVIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1646022
		<i>Aggregate nominal value</i>	823011
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY A AND ORDINARY B SHARES RANK PARI PASSU AND HAVE THE SAME RIGHTS AS EACH OTHER AND IT IS ANTICIPATED THAT THEY WILL SOON BE CONSOLIDATED INTO ONE CLASS OF SHARES.		

Class of shares	ORDINARY B	<i>Number allotted</i>	620151
		<i>Aggregate nominal value</i>	310075.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY A AND ORDINARY B SHARES RANK PARI PASSU AND HAVE THE SAME RIGHTS AS EACH OTHER AND IT IS ANTICIPATED THAT THEY WILL SOON BE CONSOLIDATED INTO ONE CLASS OF SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2266173
		<i>Total aggregate nominal value</i>	1133086.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1646022 ORDINARY A Shares held as at 18/05/2010

Name:

LUXURY FAMILY HOTELS LIMITED

Address:

Shareholding : 2

620151 ORDINARY B Shares held as at 18/05/2010

Name:

LUXURY FAMILY HOTELS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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