



Companies House
— for the record —

AR01 (ef)

Annual Return



XZV9LV8O

Received for filing in Electronic Format on the: **23/06/2011**

Company Name: **WOOLLEY GRANGE LIMITED**

Company Number: **02503442**

Date of this return: **18/05/2011**

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**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **DUGGINS**

Former names:

Service Address: **VON ESSEN HOUSE ROMAN WAY
BATH BUSINESS PARK PEASEDOWN ST JOHN
BATH
BA2 8SG**

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

Date of Birth: **12/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2266172
		<i>Aggregate nominal value</i>	22661.72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. ORDINARY SHARES CARRY ONE VOTE EACH. B. HOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS DECLARED BY DIRECTORS. C. ON A WINDING UP SHAREHOLDER FUNDS WILL BE DISTRIBUTED TO HOLDERS PRO RATA TO THE PROPORTION OF ORDINARY SHARES THEY HOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2266172
		<i>Total aggregate nominal value</i>	22661.72

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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 shares held as at 2011-05-18**
Name: **LUXURY FAMILY HOTELS LIMITED**

Shareholding 2 : **620150 ORDINARY shares held as at 2011-05-18**
Name: **LUXURY FAMILY HOTELS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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