



Annual Return

Company Name: **GRANTSTATES LIMITED**

Company Number: **02534737**



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Company Name: **GRANTSTATES LIMITED**

Company Number: **02534737**

Date of this return: **29/06/2016**

Sic Codes: **41100**

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

Situation of **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD LONDON**

Registered Office: **UNITED KINGDOM NW11 0PU**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS LILY**  
Surname: **BERGER**  
Service Address: **45 FILEY AVENUE LONDON**  
**UNITED KINGDOM N16 6JL**

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### Company Secretary 2

Type: **Person**  
Full Forename(s): **MRS RIVKA**  
Surname: **GROSS**  
Service Address: **86 FILEY AVENUE LONDON**  
**UNITED KINGDOM N16 6JJ**

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### Company Secretary 3

Type: **Person**  
Full Forename(s): **ELLIS**  
Surname: **MOORE**  
Service Address: **34 ASHTEAD ROAD LONDON**  
**UNITED KINGDOM E5 9BH**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MRS RIVKA**  
Surname: **GROSS**  
Service Address: **86 FILEY AVENUE LONDON**  
**UNITED KINGDOM N16 6JJ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/09/1947**

Nationality: **BRITISH**

Occupation: **COMPANY**  
**DIRECTOR**

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## Company Director 2

Type: **Person**  
Full Forename(s): **MRS SARAH**  
Surname: **PADWA**  
Service Address: **COHEN ARNOLD NEW BURLINGTON HOUSE LONDON**  
**ENGLAND NW11 0PU**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/11/1967** Nationality: **ENGLISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **50 ORDINARY shares held as at the date of this return**  
Name: **LILY BERGER**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**  
Name: **ISRAEL GROSS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

