



Companies House

**AR01** (ef)

**Annual Return**



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**X4F04D9T**

*Company Name:* **GRANTSTATES LIMITED**

*Company Number:* **02534737**

*Date of this return:* **28/08/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 0PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LILY**

*Surname:* **BERGER**

*Former names:*

*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**

*Former names:*

*Service Address:* **86 FILEY AVENUE  
LONDON  
UNITED KINGDOM  
N16 6JJ**

## *Company Secretary* 3

*Type:* **Person**

*Full forename(s):* **ELLIS**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **34 ASHTEAD ROAD  
LONDON  
UNITED KINGDOM  
E5 9BH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS RIVKA**

*Surname:*                **GROSS**

*Former names:*

*Service Address:*        **86 FILEY AVENUE  
LONDON  
UNITED KINGDOM  
N16 6JJ**

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

*Date of Birth:*    **22/09/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SARAH**

*Surname:* **PADWA**

*Former names:*

*Service Address:* **51 CHARDMORE ROAD  
LONDON  
UNITED KINGDOM  
N16 6JA**

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

*Date of Birth:* **28/11/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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* : 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.