



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRANGE PROPERTIES (NORTH WEST) LIMITED**

Company Number: **02596125**

Date of this return: **27/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **DARLAND HOUSE
WINNINGTON HILL
NORTHWICH
CHESHIRE
CW8 1AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD BARRY**

Surname: **BARNES**

Former names:

Service Address: **PEACEHAVEN
SANDY LANE, ACTON BRIDGE
NORTHWICH
CHESHIRE
CW8 3PX**

Company Director ***1***

Type: **Person**

Full forename(s): **EDWARD BARRY**

Surname: **BARNES**

Former names:

Service Address: **PEACEHAVEN
SANDY LANE, ACTON BRIDGE
NORTHWICH
CHESHIRE
CW8 3PX**

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

Date of Birth: **05/09/1943** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

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

Surname: **BARNES**

Former names:

Service Address: **PEACEHAVEN
SANDY LANE ACTON BRIDGE
NORTHWICH
CHESHIRE
CW8 3PX**

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

Date of Birth: **15/03/1941** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **BARNES**

Former names:

Service Address: **BROOKDALE LANGDOWNE ROAD
STAMFORD BRIDGE
NEAR CHESTER
CHESHIRE
CH3 8EL**

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

Date of Birth: **11/03/1972** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 4

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **BARNES**

Former names:

Service Address: **HARTFORD GOLF CLUB
BURROWS HILL HARTFORD
NORTHWICH
CHESHIRE
CW8 3AP**

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

Date of Birth: **30/08/1967** *Nationality:* **BRITISH**

Occupation: **LEISURE MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO VOTE AT MEETINGS (ONE VOTE PER SHARE). THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO INCOME. THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE A RIGHT TO A DISTRIBUTION OF ASSETS UPON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO VOTE AT MEETINGS (ONE VOTE PER SHARE). THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO INCOME. THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE A RIGHT TO A DISTRIBUTION OF ASSETS UPON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 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 : 9 ORDINARY B shares held as at 2011-03-27
Name: E.B. BARNES DISCRETIONARY TRUST

Shareholding 2 : 49 ORDINARY A shares held as at 2011-03-27
Name: EDWARD BARNES

Shareholding 3 : 18 ORDINARY A shares held as at 2011-03-27

Name: T.J. BARNES

Shareholding 4 : 3 ORDINARY B shares held as at 2011-03-27

Name: T.J. BARNES

Shareholding 5 : 3 ORDINARY B shares held as at 2011-03-27

Name: RICHARD BARNES

Shareholding 6 : 18 ORDINARY A shares held as at 2011-03-27

Name: RICHARD BARNES

Authorisation

Authenticated

This form was authorised by one of the following:

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