



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Grenade Street (Developments) Limited**

*Company Number:* **03064711**

*Date of this return:* **31/05/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NDIANA**

*Surname:* **EKPO**

*Former names:*

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CAROLE ELIZABETH**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **THE OLD BAKEHOUSE SCHOOL LANE  
LOUGHTON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK5 8AT**

*Country/State Usually Resident:*    **BUCKINGHAMSHIRE**

*Date of Birth:*    **08/12/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER MICHAEL JOHN**

*Surname:* **FORSHAW**

*Former names:*

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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

*Date of Birth:* **28/07/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                            **LEWIS**

*Former names:*

*Service Address:*                **PANTYGOIDA FARM TALYCOED LANE  
LLANTILIO CROSSENNY  
ABERGAVENNY  
WALES  
WALES  
NP7 8TH**

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

*Date of Birth:*    **22/09/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GRAHAM CHARLES**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **6A LOWER BELGRAVE STREET  
LONDON  
UNITED KINGDOM  
SW1W 0LJ**

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

*Date of Birth:* **17/06/1958** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>EACH ORDINARY SHARE CARRIES ONE VOTE.</b>			

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>EACH ORDINARY SHARE CARRIES ONE VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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* : **1 'A' ORDINARY shares held as at 2011-05-31**  
*Name:* **ADSHILTA LIMITED**

*Shareholding 2* : **1 'B' ORDINARY shares held as at 2011-05-31**  
*Name:* **FURLONG HOMES PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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