



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/07/2012**

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*Company Name:* **ILEX GRANGE LIMITED**

*Company Number:* **03211803**

*Date of this return:* **20/07/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **18 HIGH STREET  
NORTH FERRIBY  
E YORKS  
HU14 3JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GLENN MALCOLM**

*Surname:* **AITKEN**

*Former names:*

*Service Address:* **18 HIGH STREET  
NORTH FERRIBY  
EAST YORKSHIRE  
HU14 3JP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GLENN MALCOLM**

*Surname:*                            **AITKEN**

*Former names:*

*Service Address:*                **18 HIGH STREET  
NORTH FERRIBY  
EAST YORKSHIRE  
HU14 3JP**

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

*Date of Birth:*    **26/07/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE VOTING RIGHTS AND ARE ELIGIBLE TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION. THE SHARES ARE NOT REDEEMABLE

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<b>Class of shares</b>	<b>ORDINARY B</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE VOTING RIGHTS AND ARE ELIGIBLE TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION. THE SHARES ARE NOT REDEEMABLE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* GLENN AITKEN

*Shareholding 2* : 1 ORDINARY B shares held as at the date of this return  
*Name:* GLENN AITKEN

## *Authorisation*

*Authenticated*

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

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