



Companies House
— for the record —

AR01 (ef)

Annual Return



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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)

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

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.