



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2014**

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Company Name: **THE GRANGE (WOODMANCOTE) MANAGEMENT COMPANY LIMITED**

Company Number: **03293814**

Date of this return: **17/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **8 NORTH STREET
EMSWORTH
HAMPSHIRE
PO10 7DD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 NORTH STREET
EMSWORTH
HANTS
UNITED KINGDOM
PO10 7DD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES STUART**

Surname: **MEEKE**

Former names:

Service Address: **18 LINKS LANE
ROWLANDS CASTLE
HAVANT
HAMPSHIRE
PO9 6AE**

Company Director **1**

Type: **Person**
Full forename(s): **DR ROBERT JOHN**

Surname: **BURDEN**

Former names:

Service Address: **2 THE GRANGE
WOODMANCOTE
EMSWORTH
HAMPSHIRE
PO10 8UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1962** *Nationality:* **BRITISH**
Occupation: **DOCTOR OF MEDICINE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) NORMAL VOTING RIGHTS (B) NO RIGHTS IN RESPECT OF DIVIDENDS OR DISTRIBUTIONS (C) USUAL RIGHT TO PARTICIPATE IN DISTRIBUTION ON WINDING UP (D) SHARES NOT REDEEMED OR REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN AND FIONA ANNE FREEMAN BURDEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRIGITTE SOPHIE LAMING

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STELLA MARY FISHER

Name: ANTHONY FREDERICK FISHER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ANTONY JONES

Name: LINDA DOROTHY JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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