



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRANGE COTTAGE LIMITED**

Company Number: **03460234**

Date of this return: **04/11/2015**

SIC codes: **87300**

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

Situation of Registered Office: **C/O PROSPECTS
117 MERTON ROAD
LONDON
ENGLAND
SW19 1ED**

Officers of the company

Company Secretary 1

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

Surname: **HALKOREE**

Former names:

Service Address: **40 ANNE BOLEYNS WALK
SUTTON
SURREY
SM3 8DF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SADAAHNAN**

Surname: **HALKOREE**

Former names:

Service Address: **40 ANNE BOLEYNS WALK
CHEAM
SUTTON
SM3 8DF**

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

Date of Birth: ****/08/1954**

Nationality: **BRITISH**

Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND AND VOTING RIGHTS			

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 04/11/2015 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 : 30 ORDINARY shares held as at the date of this return
Name: VIJAYANTIMALA HALKOREE

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: SADAAHNAN HALKOREE

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: RISHI HALKOREE

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: RIKESH HALKOREE

Authorisation

Authenticated

This form was authorised by one of the following:

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