



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LE GRAND ANNINGTON LIMITED**

Company Number: **03591675**

Date of this return: **26/06/2012**

SIC codes: **70100**

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

Situation of Registered Office: **1 JAMES STREET
LONDON
W1U 1DR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BARRY**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **CHRIS**

Surname: **BARNES**

Former names:

Service Address: **1 JAMES STREET
LONDON
UNITED KINGDOM
W1U 1DR**

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

Date of Birth: **07/05/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW PETER**

Surname: **CHADD**

Former names:

Service Address: **1 JAMES STREET
LONDON
UNITED KINGDOM
W1U 1DR**

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

Date of Birth: **08/05/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE HAS FULL VOTING DIVIDEND, CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS AND DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: MARK BASTEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EIZO NAKATSUKASA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID MEE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAWN PEARCE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LAURA JACKSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY KING

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MAKOTO KOJIRO

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: PHILIP MARTIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN BALL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: PAUL BIRSTONAS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: KEITH BULLEN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: IAN DAVIDSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: GILLIAN HASELDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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