Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/10/2011**

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Company Name:	**Grainger (Clapham) Limited**
Company Number:	**04217612**
Date of this return:	**30/09/2011**
SIC codes:	**7011**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CITYGATE SAINT. JAMES' BOULEVARD NEWCASTLE UPON TYNE UNITED KINGDOM NE1 4JE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL PATRICK**

Surname: **WINDLE**

Former names:

Service Address: **HIGH PRIAR STANTON TOWNHEAD**
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE65 8PR

Company Director 1

Type: **Person**

Full forename(s): **PETER QUENTIN PATRICK**

Surname: **COUCH**

Former names:

Service Address: **FOLLIFOOT HOUSE AMBERLEY**
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 5AG

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

Date of Birth: **31/01/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF EQUITY RELEASE**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW ROLLAND**

Surname: **CUNNINGHAM**

Former names:

Service Address: **35 MONTAGU AVENUE**
GOSFORTH
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE3 4JH

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

Date of Birth: **22/07/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MARK**

Surname: **GREENWOOD**

Former names:

Service Address: **WINTER HOUSE SLALEY**
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE47 0AA

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

Date of Birth: **03/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **NICHOLAS MARK FLETCHER**

Surname: **JOPLING**

Former names:

Service Address: **28 CHIPSTEAD STREET**
LONDON
UNITED KINGDOM
SW6 3SS

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

Date of Birth: **04/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **NICHOLAS PETER**

Surname: **ON**

Former names:

Service Address: **31 THE LINKS**
WHITLEY BAY
TYNE & WEAR
UNITED KINGDOM
NE26 1RS

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

Date of Birth: **10/10/1963** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY £1**	*Number allotted*	**100001**
		Aggregate nominal value	**100001**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100001**
		Total aggregate nominal value	**100001**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **100001 ORDINARY £1 shares held as at the date of this return**

Name: **GIP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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