



Companies House
— for the record —

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Annual Return



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Company Name: **GRANITE LEISURE LIMITED**

Company Number: **04356343**

Company Details

Period Ending: **18/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE BUSINESS CENTRE,
LLANGARRON
HEREFORDSHIRE
ROSS ON WYE
HR9 6 PG**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES MICHAEL THORPE**

Address: **TREDUNNOCK FARM LLANGARRON
ROSS ON WYE
HEREFORDSHIRE
HR9 6PG**

Director 1 :

Name: **JUDITH ANNE CHAMBERS**

Address: **TREDUNNOCK FARM LLANGARRON
ROSS ON WYE
HEREFORDSHIRE
HR9 6PG**

Date of Birth: **13/07/1951**

Nationality: **BRITISH**

Occupation: **TEACHER**

Director 2 :

Name: **JAMES MICHAEL THORPE**

Address: **TREDUNNOCK FARM LLANGARRON
ROSS ON WYE
HEREFORDSHIRE
HR9 6PG**

Date of Birth: **05/01/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/01/2009

Name: **J M THORPE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

Authenticated: **Yes (E/W)**