



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XW9G1GTS

Received for filing in Electronic Format on the: **20/01/2010**

*Company Name:* **GRANITE LEISURE LIMITED**

*Company Number:* **04356343**

*Date of this return:* **18/01/2010**

*SIC codes:* **9262**

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

*Situation of Registered Office:* **THE BUSINESS CENTRE, LLANGARRON  
HEREFORDSHIRE  
ROSS ON WYE  
HR9 6 PG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **THORPE**

*Former names:*

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

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JUDITH ANNE**

*Surname:* **CHAMBERS**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES MICHAEL**  
*Surname:*                        **THORPE**  
*Former names:*  
*Service Address:*              **TREDUNNOCK FARM**  
   **LLANGARRON**  
   **ROSS ON WYE**  
   **HEREFORDSHIRE**  
   **HR9 6PG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/01/1948**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>100</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2010 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:*

**100 ORDINARY Shares held as at 18/01/2010**

*Name:*

**J M THORPE**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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