



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/01/2016**

**X4ZD0840**

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

*Company Number:* **04356343**

*Date of this return:* **18/01/2016**

*SIC codes:* **52230**

*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):* **MR 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):*                **MS 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:*    **\*\*/07/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **THORPE**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **J M THORPE**

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## *Authorisation*

*Authenticated*

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

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