



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2015**

Company Name: **GRANITE LEISURE LIMITED**

Company Number: **04356343**

Date of this return: **18/01/2015**

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 ***I***

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): **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: **05/01/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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