



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Grainger Trust Limited**

*Company Number:* **04630928**

*Date of this return:* **01/06/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CITYGATE, ST JAMES' BOULEVARD,  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 4JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ADAM**

*Surname:* **MCGHIN**

*Former names:*

*Service Address:* **CITYGATE ST JAMES' BOULEVARD  
NEWCASTLE  
UNITED KINGDOM  
NE1 4JE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GINA**

*Surname:*                **AMOH**

*Former names:*

*Service Address:*        **CITYGATE SAINT JAMES' BOULEVARD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 4JE**

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

*Date of Birth:*    **\*\*/08/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **BERESFORD**

*Former names:*

*Service Address:* **CITYGATE SAINT JAMES' BOULEVARD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 4JE**

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

*Date of Birth:* **\*\*/11/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LAURE**

*Surname:*                **DUHOT**

*Former names:*

*Service Address:*        **CITYGATE SAINT JAMES' BOULEVARD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 4JE**

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

*Date of Birth:*    **\*\*/10/1961**                      *Nationality:*    **FRENCH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

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

*Surname:* **JOPLING**

*Former names:*

*Service Address:* **CITYGATE ST JAMES' BOULEVARD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 4JE**

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

*Date of Birth:* **\*\*/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **CALUM**

*Surname:*                **MERCER**

*Former names:*

*Service Address:*        **CITYGATE SAINT JAMES' BOULEVARD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 4JE**

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

*Date of Birth:*    **\*\*/10/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DEBORAH**

*Surname:*                **SHACKLETON**

*Former names:*

*Service Address:*        **CITYGATE SAINT. JAMES' BOULEVARD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 4JE**

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

*Date of Birth:*    **\*\*/09/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**



## Statement of Capital (Share Capital)

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|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>9741128</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>9741128</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *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.

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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>9741128</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>9741128</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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* : **9741128 ORDINARY shares held as at the date of this return**  
*Name:* **GRAINGER HOUSING & DEVELOPMENTS LIMITED**

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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.