Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/10/2015**

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Company Name:	**Grainger Trust Limited**
Company Number:	**04630928**
Date of this return:	**30/09/2015**
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): **MICHAEL PATRICK**

Surname: **WINDLE**

Former names:

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

Company Director 1

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**

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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**3241128**
		Aggregate nominal value	**3241128**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3241128**
		Total aggregate nominal value	**3241128**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **3241128 ORDINARY shares held as at the date of this return**

Name: **GRAINGER HOUSING & DEVELOPMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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