



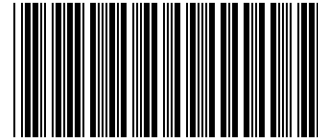
Companies House
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Annual Return

Company Name: **GRANGEMERE LIMITED**

Company Number: **04789735**



Received for filing in Electronic Format on the: **06/06/2007**

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Company Details

Period Ending: **07/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**EDELMAN HOUSE
1238 HIGH ROAD
WHETSTONE
LONDON
ENGLAND
N20 0LH**

Register of
Members Address:

**EDELMAN HOUSE
1238 HIGH ROAD
WHETSTONE
LONDON
ENGLAND
N20 0LH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **M & N SECRETARIES LIMITED**

Address: **THE QUADRANT
118 LONDON ROAD
KINGSTON UPON THAMES
SURREY KT2 6QJ**

Director 1:

Name: **MR ANTHONY RICHARD SHILSTONE MARSHALL** *Address:* **10 CRANE GARDENS ST. PHILIP BARBADOS**
Date of Birth: **06/10/1941**
Nationality: **BARBADIAN**
Occupation: **ATTORNEY AT LAW**

Director 2:

Name: **HENRY ANTHONY TOGNA** *Address:* **15 WARWICK SQUARE LONDON ENGLAND SW1V 2AB**
Date of Birth: **20/11/1943**
Nationality: **BRITISH**
Occupation: **HOTELIER**

Director 3:

Name: **MR STEPHEN JOHN WALCOTT** *Address:* **RIDGEHAVEN HOUSE RIDGE CHRIST CHURCH BARBADOS**
Date of Birth: **19/03/1951**
Nationality: **BARBADIAN**
Occupation: **ATTORNEY AT LAW**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/06/2007

Name: **HENRY ANTHONY TOGNA**
Address: **15 WARWICK SQUARE LONDON ENGLAND SW1V 2AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (E/W)**