



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJ891AJR**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **GRANGEMERE LIMITED**

*Company Number:* **04789735**

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### *Company Details*

*Period Ending:* **07/06/2009**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **M & N SECRETARIES  
LIMITED**

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

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### *Director 1 :*

*Name:* **MR RAYMOND ALAN  
BROWN**

*Address:* **8B ENNSIMORE GARDENS  
LONDON  
SW7 1NL**

*Date of Birth:* **17/02/1938**    *Nationality:* **British**    *Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **MR CHRISTOPHER ROBIN  
LANGFORD**

*Address:* **1 MILLFIELD LANE  
ST. IPPOLLITTS NR HITCHIN  
HERTS  
SG4 7NH**

*Date of Birth:* **02/02/1946**    *Nationality:* **British**    *Occupation:* **SOLICITOR**

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Director 3 :

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**

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Director 4 :

Name: **MR STEPHEN JOHN  
WALCOTT**

Address: **RIDGEHAVEN HOUSE  
RIDGE  
CHRIST CHURCH  
BARBADOS**

Date of Birth: **19/03/1951** Nationality: **Barbadian**

Occupation: **ATTORNEY AT LAW**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>

*TOTALS*

<b>1</b>	<b>GBP1.00</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 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 07/06/2009**

*Name:*

**HENRY ANTHONY TOGNA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/06/2009**

*Authenticated:* **Yes (E/W)**