



Companies House
— for the record —

AR01 (ef)

Annual Return



XJHFPKN8

Received for filing in Electronic Format on the: **07/06/2010**

Company Name: **GRANGEMERE LIMITED**

Company Number: **04789735**

Date of this return: **07/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
ENGLAND
N20 0LH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **M & N SECRETARIES LIMITED**

Registered or principal address: **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6QJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03775091**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR RAYMOND ALAN**

Surname: **BROWN**

Former names:

Service Address: **8B ENNSIMORE GARDENS
LONDON
UNITED KINGDOM
SW7 1NL**

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

Date of Birth: **17/02/1938** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROBIN**
Surname: **LANGFORD**
Former names:
Service Address: **19 CAVENDISH SQUARE**
 LONDON
 UNITED KINGDOM
 W1A 2AW

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY RICHARD SHILSTONE**
Surname: **MARSHALL**
Former names:
Service Address: **10 CRANE GARDENS**
 ST. PHILIP
 BB 18079

Country/State Usually Resident: **BARBADOS**

Date of Birth: **06/10/1941** *Nationality:* **BARBADIAN**
Occupation: **ATTORNEY AT LAW**

Company Director **4**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**
Surname: **WALCOTT**
Former names:
Service Address: **RIDGEHAVEN HOUSE**
 RIDGE
 CHRIST CHURCH
 BB 17033

Country/State Usually Resident: **BARBADOS**

Date of Birth: **19/03/1951** *Nationality:* **BARBADIAN**
Occupation: **ATTORNEY AT LAW**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 07/06/2010

Name: **HENRY ANTHONY TOGNA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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