



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/10/2014**

**X3J3SKM1**

*Company Name:* **Grainger Equity Release Management Limited**

*Company Number:* **05348582**

*Date of this return:* **30/09/2014**

*SIC codes:* **68100**

*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**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **BARBER**

*Former names:*

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

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

*Date of Birth:*    **15/07/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW ROLLAND**

*Surname:* **CUNNINGHAM**

*Former names:*

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

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

*Date of Birth:* **22/07/1956** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MARK**

*Surname:*                      **GREENWOOD**

*Former names:*

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

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

*Date of Birth:*    **03/04/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*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:* **04/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS PETER**

*Surname:*                **ON**

*Former names:*

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

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

*Date of Birth:*    **10/10/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK JEREMY**

*Surname:*                **ROBSON**

*Former names:*

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

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

*Date of Birth:*    **26/04/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>2000000</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>2000000</b>
		<i>Total aggregate nominal value</i>	<b>2000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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* : **2000000 ORDINARY shares held as at the date of this return**  
*Name:* **GRAINGER EQUITY RELEASE 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.