



Companies House
— for the record —

363a_(ef)

Annual Return



XQNYB8P

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Company Name: **GRANGEMOOR PROPERTIES LIMITED**

Company Number: **06184683**

Company Details

Period Ending: **26/03/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27 MANOR PARK
CRESCENT
EDGWARE
MIDDLESEX
HA8 7HN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DONALD KAH HOWE
CHOW**

Address: **88 ST. JOHN ROAD
HARROW
MIDDLESEX
UK
HA9 7JN**

Director 1 :

Name: **MR WILLIAM KAH ONN
CHOW**

Address: **4 SIDMOUTH ROAD
LONDON
UK
NW2 5JX**

Date of Birth: **30/04/1962** *Nationality:* **Malaysian** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR DONALD KAH HOWE
CHOW**

Address: **88 ST JOHN ROAD
HARROW
MIDDLESEX
UK
HA9 7JN**

Date of Birth: **08/09/1963** *Nationality:* **Malaysian** *Occupation:* **DIRECTOR**

Director 3 :

Name: MS KIM LI CHOW

Address: FLAT 2, 253 ELGIN AVENUE
LONDON
UK
W9 1NJ

Date of Birth: 06/01/1973 Nationality: Malaysian

Occupation: DIRECTOR

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 | 360 | GBP360 |
| TOTALS | | |
| | 360 | GBP360 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

120 ORDINARY Shares held as at 26/03/2008

Name: WILLIAM CHOW
Address: 4 SIDMOUTH ROAD
LONDON
UK
NW2 5JX

Shareholding 2:

120 ORDINARY Shares held as at 26/03/2008

Name:

DONALD CHOW

Address:

**88 ST JOHNS ROAD
HARROW
MIDDLESEX
UK
HA9 7JN**

Shareholding 3:

120 ORDINARY Shares held as at 26/03/2008

Name:

KIM CHOW

Address:

**FLAT 2, 253 ELGIN AVENUE
LONDON
UK
W9 1NJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

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