



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2012**

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Company Name: **GRANGEFORD (ABBOTS LANGLEY) LIMITED**

Company Number: **06843754**

Date of this return: **11/03/2012**

SIC codes: **68100**

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

Situation of Registered Office: **STIRLING HOUSE 9 BURROUGHS GARDENS
LONDON
NW4 4AU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS HELEN**

Surname: **GUBBAY**

Former names:

Service Address: **4 FABER GARDEN
LONDON
UNITED KINGDOM
NW4 4NR**

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

Date of Birth: **15/11/1969** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **GUBBAY**

Former names:

Service Address: **4 FABER GARDENS
HENDON
LONDON
NW4 4NR**

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

Date of Birth: **24/05/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR SOL**

Surname: **LEVI**

Former names:

Service Address: **8 STONEYFIELDS LANE**
 EDGWARE
 MIDDLESEX
 UNITED KINGDOM
 HA8 9SL

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

Date of Birth: **20/09/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-03-31

Name: **GRANGEFORD INVESTMENTS LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **GRANGEFORD (FC100) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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