



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>GRANGEFORD (101) LIMITED</b>
<i>Company Number:</i>	<b>06929146</b>
<i>Date of this return:</i>	<b>10/06/2012</b>
<i>SIC codes:</i>	<b>68100</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>STIRLING HOUSE 9 BURROUGHS GARDENS LONDON NW4 4AU</b>

**Officers of the company**

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*Company Director*    **1**

*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*    **2**

*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)

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

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GRANGEFORD (FC100) 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.