



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2012**

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Company Name: **GRANDCO LIMITED**

Company Number: **07579899**

Date of this return: **28/03/2012**

SIC codes: **01610**

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

Situation of Registered Office: **COLERAINE BUILDINGS COUGHTON
ROSS-ON-WYE
UNITED KINGDOM
HR9 5SG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SARAH JANE**

Surname: **ASKWITH**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MS GAY TRESILLA**

Surname: **CHINN**

Former names:

Service Address: **COLERAINE BUILDINGS COUGHTON
ROSS-ON-WYE
UNITED KINGDOM
HR9 5SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **CHINN**

Former names:

Service Address: **COLERAINE BUILDINGS COUGHTON
ROSS-ON-WYE
UNITED KINGDOM
HR9 5SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 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
25000 shares transferred on 2011-04-01

Name: CHRISTPHER JOHN CHINN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50000 shares transferred on 2011-04-01

Name: JOHN WILLIAM AND GAY TRESILA CHINN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
25000 shares transferred on 2011-04-01

Name: JOHN WILLIAM CHINN AND TIMOTHY RICHARD ROWE WALMSLEY

Shareholding 4 : 300000 ORDINARY shares held as at the date of this return

Name: WILLIAM JOHN, GAY TRESILLA, WILLIAM HENRY CHINN AN TIMOTHY RICHARD ROWE WALMSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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