



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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|                                        |                                                                              |
|----------------------------------------|------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>GRANGEFORD (117) LIMITED</b>                                              |
| <i>Company Number:</i>                 | <b>07643161</b>                                                              |
| <i>Date of this return:</i>            | <b>23/05/2012</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<br/>LONDON<br/>ENGLAND<br/>NW4 4NR</b> |

**Officers of the company**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **GUBBAY**

*Former names:*

*Service Address:*        **STIRLING HOUSE 9 BURROUGHS GARDENS  
LONDON  
ENGLAND  
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:* **STIRLING HOUSE 9 BURROUGHS GARDENS  
LONDON  
ENGLAND  
NW4 4NR**

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

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

## Statement of Capital (Share Capital)

|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORD</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>1</b> |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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 ORD shares held as at the date of this return**  
*Name:* **GRANGFORD INVESTMENTS 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.