



Annual Return

Company Name: **GRANGEFORD (117) LIMITED**

Company Number: **07643161**



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Company Name: **GRANGEFORD (117) LIMITED**

Company Number: **07643161**

Date of this return: **23/05/2016**

Sic Codes: **68100**

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

Situation of **STIRLING HOUSE 9 BURROUGHS GARDENS LONDON**

Registered Office: **NW4 4NR**

Officers of the company

Company Director 1

Type: **Corporate**
Name: **VIAPORT LIMITED**
Principal / Business Address: **STIRLING HOUSE 9 BURROUGHS GARDENS LONDON
ENGLAND NW4 4AU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06957379**

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Company Director 2

Type: **Person**
Full Forename(s): **MR MICHAEL DAVID**
Surname: **GUBBAY**
Service Address: **recorded as Company's registered office**

Country/State **ISRAEL**
Usually Resident:

Date of Birth: ****/05/1963** Nationality: **ISRAELI**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

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)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

