



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07643161**

Date of this return: **23/05/2015**

SIC codes: **68100**

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

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

Officers of the company

Company Director 1

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

Surname: **GUBBAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISRAEL**

Date of Birth: **24/05/1963** *Nationality:* **ISRAELI**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **VIAPORT LIMITED**

Registered or principal address: **STIRLING HOUSE 9 BURROUGHS GARDENS
LONDON
ENGLAND
NW4 4AU**

European Economic Area (EEA) Company

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

Statement of Capital (Share Capital)

Class of shares	ORD	<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

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>	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 23/05/2015 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.