



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRANTONE LIMITED**

Company Number: **07797011**

Date of this return: **04/10/2015**

SIC codes: **43290**
43390
43999

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

Situation of Registered Office: **161 FOREST ROAD**
LONDON
E17 6HE

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RAYMOND**

Surname: **DEAN**

Former names:

Service Address: **94A BRAVINGTON ROAD
LONDON
UNITED KINGDOM
W9 3AL**

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

Date of Birth: **29/04/1948** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND DEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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