



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2015**

**X3YI7P83**

---

*Company Name:* **Grange Produce Limited**

*Company Number:* **07840183**

*Date of this return:* **09/11/2014**

*SIC codes:* **16230**

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

*Situation of Registered Office:* **7 & 8 CHURCH STREET  
WIMBORNE  
DORSET  
ENGLAND  
BH21 1JH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                            **CHELL**

*Former names:*

*Service Address:*                **7 & 8 CHURCH STREET**  
   **WIMBORNE**  
   **DORSET**  
   **ENGLAND**  
   **BH21 1JH**

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

*Date of Birth:*    **31/10/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SUSANNA**

*Surname:* **MUMFORD**

*Former names:*

*Service Address:* **7 & 8 CHURCH STREET  
WIMBORNE  
DORSET  
ENGLAND  
BH21 1JH**

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

*Date of Birth:* **11/05/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CHELL

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* SUSANNA MUMFORD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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