



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2015**

**X4JXPDEB**

*Company Name:* **GRENNAN ADVISERS LIMITED**

*Company Number:* **08272509**

*Date of this return:* **29/10/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **112 ANLABY ROAD  
HULL  
EAST YORKSHIRE  
HU3 2JL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **HELEN MAVIS**

Surname: **CHAPMAN**

Former names:

Service Address: **112 ANLABY ROAD  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU3 2JL**

---

## *Company Director 1*

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

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1950** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HELEN MAVIS**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **112 ANLABY ROAD  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU3 2JL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1972** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED FINANCIAL  
PLANNER**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART JOHN**

*Surname:*                         **GRENNAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1970**                                *Nationality:*   **UK**

*Occupation:*     **FINANCIAL ADVISER**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION 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 29/10/2015 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* : **2 ORDINARY shares held as at the date of this return**

*Name:* **HELEN MAVIS CHAPMAN**

*Name:* **STUART JOHN GRENNAN**

---

### *Authorisation*

*Authenticated*

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

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