



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XOK60E9Y**

*Received for filing in Electronic Format on the:* **20/10/2009**

*Company Name:* **GRAINGER HOMESAFE (NO 1) LIMITED**

*Company Number:* **05319131**

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### *Company Details*

*Period Ending:* **30/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CITYGATE ST JAMES'  
BOULEVARD  
NEWCASTLE UPON TYNE  
NE1 4JE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL PATRICK  
WINDLE**

*Address:* **HIGH PRIAR STANTON TOWNHEAD  
MORPETH  
NORTHUMBERLAND  
NE65 8PR**

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### *Director 1 :*

*Name:* **PAUL BARBER**

*Address:* **ALMORA ALLENDALE  
HEXHAM  
NORTHUMBERLAND  
NE47 9LG**

*Date of Birth:* **15/07/1967**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **PETER QUENTIN PATRICK  
COUCH**

*Address:* **FOLLIFOOT HOUSE AMBERLEY  
GLOUCESTERSHIRE  
GL5 5AG**

*Date of Birth:* **31/01/1958**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR OF EQUITY  
RELEASE**

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*Director 3 :*

*Name:* **MR ANDREW ROLLAND  
CUNNINGHAM**

*Address:* **35 MONTAGU AVENUE  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 4JH**

*Date of Birth:*  
**22/07/1956**

*Nationality:*  
**BRITISH**

*Occupation:*  
**CHARTERED ACCOUNTANT**

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*Director 4 :*

*Name:* **MR RUPERT JEROME  
DICKINSON**

*Address:* **59 ALBERT BRIDGE ROAD  
LONDON  
SW11 4AQ**

*Date of Birth:*  
**08/11/1959**

*Nationality:*  
**BRITISH**

*Occupation:*  
**CHARTERED SURVEYOR**

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*Director 5 :*

*Name:* **NICK ON**

*Address:* **9 HAWTHORN GARDENS  
WHITLEY BAY  
TYNE & WEAR  
NE26 3PQ**

*Date of Birth:*  
**10/10/1963**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.000</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 30/09/2009**

*Name:* **GRAINGER EQUITY RELEASE LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/10/2009**

*Authenticated:* **Yes**