



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2014**

X31KM960

Company Name: **GRANGE MANAGEMENT SYSTEMS LTD**

Company Number: **06090839**

Date of this return: **08/02/2014**

SIC codes: **85200**

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

Situation of Registered Office: **THE GRANGE CHURCH LANE
LONDONTORPE
NR GRANTHAM
LINCOLNSHIRE
NG31 9RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA CAROLINE**

Surname: **IVES**

Former names:

Service Address: **THE GRANGE
CHURCH LANE, LONDONTHORPE
GRANTHAM
LINCOLNSHIRE
NG31 9RX**

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH JOHN**

Surname: **NORRIS**

Former names:

Service Address: **THE GRANGE
CHURCH LANE, LONDONTHORPE
GRANTHAM
LINCOLNSHIRE
NG31 9RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1954** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
WILL BE FOR VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : 490 ORDINARY shares held as at the date of this return
Name: KEITH NORRIS

Shareholding 2 : 510 ORDINARY shares held as at the date of this return
Name: JULIA IVES

Authorisation

Authenticated

This form was authorised by one of the following:

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