



Companies House

**AR01** (ef)

**Annual Return**



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X466I4KW

*Company Name:* **GRAND-UK LIMITED**

*Company Number:* **03346788**

*Date of this return:* **07/04/2015**

*SIC codes:* **56210**

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

*Situation of Registered Office:* **THE GRAND  
THE LEAS  
FOLKESTONE  
KENT  
CT20 2XL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DORIS**

*Surname:* **STAINER**

*Former names:*

*Service Address:* **THE LODGE THE GRAND THE LEAS  
FOLKESTONE  
KENT  
CT20 2LR**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ROBERT BRIAN WILLIAM**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/09/1980**

*Nationality:* **ENGLISH**

*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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:* **PETER SARSTEDT**

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### *Authorisation*

*Authenticated*

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

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