



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/07/2010**



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Company Name: **GRANFEL HOLDINGS LIMITED**

Company Number: **02712158**

Date of this return: **06/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **SHACKLETON HOUSE
4 BATTLEBRIDGE LANE
LONDON BRIDGE CITY
LONDON
SE1 2HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **WHITE**

Former names:

Service Address: **4 GREENCOURT ROAD
PETTS WOOD
ORPINGTON
KENT
BR5 1QW**

Company Director 1

Type: **Person**
Full forename(s): IAN JAMES

Surname: DENNIS

Former names:

Service Address: 3 FAIRWAY GARDENS
BECKENHAM
KENT
BR3 2YL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/02/1952 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN JOHN ALBAN**

Surname: **DORE**

Former names:

Service Address: **37 SUSSEX GARDENS
HIGHGATE
LONDON
N6 4LY**

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

Date of Birth: **22/06/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000000
		<i>Aggregate nominal value</i>	15000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS 1 VOTE AND ON A POLL EVERY MEMBER HAS 1 VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000000
		<i>Total aggregate nominal value</i>	15000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **15000000 ORDINARY shares held as at 2010-05-06**
Name: **GRANFEL HOTELS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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