



Companies House
— for the record —

363a(ef)

Annual Return



X17BBZRH

Received for filing in Electronic Format on the: 16/05/2008

Company Name: **GRANFEL HOLDINGS LIMITED**

Company Number: **02712158**

Company Details

Period Ending: **06/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SHACKLETON HOUSE 4
BATTLEBRIDGE LANE
LONDON BRIDGE CITY
LONDON
SE1 2HX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JOHN WHITE**

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

Director 1 :

Name: **IAN JAMES DENNIS**

Address: **3 FAIRWAY GARDENS
BECKENHAM
KENT
BR3 2YL**

Date of Birth:

10/02/1952

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR MARTIN JOHN ALBAN
DORE**

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

Date of Birth:

22/06/1950

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

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>
ORDINARY	15000000	GBP15000000
<i>TOTALS</i>		
	15000000	GBP15000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15000000 ORDINARY Shares held as at 06/05/2008

Name: **GRANFEL HOTELS LTD**
Address: **SHACKLETON HOUSE 4 BATTLEBRIDGE LANE**
LONDON
SE1 2HX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/05/2008**

Authenticated: **Yes (E/W)**