



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRANGE PROPERTIES (SUSSEX) LIMITED**

Company Number: **04502153**

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

SIC codes: **41100**
41202
68100
68209

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

Situation of Registered Office: **88 BOUNDARY ROAD**
HOVE
EAST SUSSEX
BN3 7GA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA MARIA**

Surname: **BETTY**

Former names:

Service Address: **GRANGE HOUSE
68 GREENWAYS OIVINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7BL**

Company Director **1**

Type: **Person**

Full forename(s): **ANGELA MARIA**

Surname: **BETTY**

Former names:

Service Address: **GRANGE HOUSE
68 GREENWAYS OIVINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7BL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/07/1958** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM RICHARD**

Surname: **COOPER**

Former names:

Service Address: **GRANGE HOUSE
68 GREENWAYS OIVINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7BL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/04/1955** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL SHAREHOLDERS RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANGELA MARIA BETTY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM RICHARD COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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