



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/02/2015**

X40DSJM0

Company Name: **GRANTLEY LTD**

Company Number: **05339184**

Date of this return: **21/01/2015**

SIC codes: **43210**

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

Situation of Registered Office: **552-554 BRISTOL ROAD
SELLY OAK
BIRMINGHAM
B29 6BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **THORNE**

Former names:

Service Address: **126 WATFORD ROAD
COTTERIDGE
BIRMINGHAM
WEST MIDLANDS
B30 1PB**

Company Director ***I***

Type: **Person**

Full forename(s): **LISA**

Surname: **THORNE**

Former names:

Service Address: **126 WATFORD ROAD
COTTERIDGE
BIRMINGHAM
WEST MIDLANDS
B30 1PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK LAWRENCE**

Surname: **THORNE**

Former names:

Service Address: **126 WATFORD ROAD
COTTERIDGE
BIRMINGHAM
WEST MIDLANDS
B30 1PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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: **MARK THORNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA THORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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