



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4BC54PM**

*Received for filing in Electronic Format on the:* **10/11/2008**

*Company Name:* **GRANTHAM COURT PROPERTIES (MAYFAIR) LIMITED**

*Company Number:* **00647533**

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### *Company Details*

*Period Ending:* **14/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 MAIDEN LANE  
COVENT GARDEN  
LONDON  
WC2E 7NW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS RIVKA GREENBAUM**

*Address:* **FARMVIEW 3A ALLANDALE AVENUE  
LONDON  
N3 3PJ**

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### *Director 1 :*

*Name:* **ALEXANDER GREENBAUM**

*Address:* **FARMVIEW 3A ALLANDALE AVENUE  
LONDON  
N3 3PJ**

*Date of Birth:*

**10/09/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **NEIL GREENBAUM**

*Address:* **FARMVIEW 3A ALLANDALE AVENUE  
LONDON  
N3 3PJ**

*Date of Birth:*

**10/09/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **PAUL MICHAEL  
GREENBAUM**

*Address:* **FARMVIEW 3 ALLANDALE AVENUE  
LONDON  
N3 3PJ**

*Date of Birth:*  
**10/09/1941**

*Nationality:*  
**BRITISH**

*Occupation:*  
**ARCHITECT**

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*Director 4 :*

*Name:* **MRS RIVKA GREENBAUM**

*Address:* **FARMVIEW 3A ALLANDALE AVENUE  
LONDON  
N3 3PJ**

*Date of Birth:*  
**18/05/1941**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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*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>
<b>ORDINARY A</b>	<b>474</b>	<b>GBP474</b>
<i>TOTALS</i>	<b>474</b>	<b>GBP474</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**364 ORDINARY A Shares held as at 14/10/2008**

*Name:*

**ABER LTD**

*Address:*

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*Shareholding 2:*

**100 ORDINARY A Shares held as at 14/10/2008**

*Name:*

**PAUL MICHAEL GREENBAUM**

*Address:*

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*Shareholding 3:*

**10 ORDINARY A Shares held as at 14/10/2008**

*Name:*

**ADRIAN AUBREY MARKS**

*Address:*

*Name:* **JACK CECIL SHELDON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/11/2008**

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