



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2KLW4NS

Received for filing in Electronic Format on the: **07/11/2013**

---

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

*Company Number:* **00647533**

*Date of this return:* **14/10/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **6 MAIDEN LANE  
COVENT GARDEN  
LONDON  
WC2E 7NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS RIVKA**

*Surname:* **GREENBAUM**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER**

*Surname:*                **GREENBAUM**

*Former names:*

*Service Address:*        **FARM VIEW 3A  
ALLANDALE AVENUE  
LONDON  
N3 3PJ**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **10/09/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL**

*Surname:* **GREENBAUM**

*Former names:*

*Service Address:* **FARM VIEW 3A  
ALLANDALE AVENUE  
LONDON  
N3 3PJ**

*Country/State Usually Resident:* **ISRAEL**

*Date of Birth:* **10/09/1975** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL MICHAEL**

*Surname:*                           **GREENBAUM**

*Former names:*

*Service Address:*                **FARM VIEW 3  
ALLANDALE AVENUE  
LONDON  
N3 3PJ**

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

*Date of Birth:*   **10/09/1941**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ARCHITECT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS RIVKA**

*Surname:* **GREENBAUM**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>474</b>
		<i>Aggregate nominal value</i>	<b>474</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>474</b>
		<i>Total aggregate nominal value</i>	<b>474</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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* : **364 ORDINARY A shares held as at the date of this return**  
*Name:* **ABER LTD**

*Shareholding 2* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **PAUL MICHAEL GREENBAUM**

*Shareholding 3* : **10 ORDINARY A shares held as at the date of this return**  
*Name:* **ADRIAN AUBREY MARKS**

*Name:* **JACK CECIL SHELDON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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