



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GROSVENOR COURT (THE GROVE) MANAGEMENT LIMITED**

Company Number: **01261867**

Date of this return: **29/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O FAIROAK ESTATE MANAGEMENT LTD
BUILDING 3 CHISWICK PARK
566 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5YA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FAIROAK ESTATE MANAGEMENT LTD**

*Registered or
principal address:* **BUILDING 3 CHISWICK PARK
566 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5YA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **08418317**

Company Director ***I***

Type: **Person**

Full forename(s): **DR MINAL**

Surname: **JAGTIANI**

Former names:

Service Address: **FLAT 8 GROSVENOR COURT
135-139 THE GROVE EALING
LONDON
UNITED KINGDOM
W5 3SL**

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

Date of Birth: **18/06/1980** *Nationality:* **INDIAN**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS REBECCA LOUISE**

Surname: **MACLAREN**

Former names:

Service Address: **50 FLAMBOROUGH ROAD
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 0DH**

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

Date of Birth: **19/03/1982**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MRS FARIDA**

Surname: **MANNAN**

Former names:

Service Address: **6 GROSVENOR COURT**
 135-139 THE GROVE
 LONDON
 UNITED KINGDOM
 W5 3SL

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

Date of Birth: **04/08/1965** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 4

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

Surname: **WESTLAKE**

Former names:

Service Address: **9 GROSVENOR COURT
132 THE GROVE EALING
LONDON
W5 3SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPUTER MANAGER
CRYSTALLOGRAP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY B	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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 : 1 ORDINARY A shares held as at the date of this return
Name: MR J BURRIDGE

Name: MR A MACKAY

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: P APPLESON

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return
Name: S PASQUINI

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: R WHITTLE

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: MRS F MANNAN

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return
Name: DR ARVIND SANGWAIYA

Name: DR MINAL CHANDRU JAGTIANI

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: L PSARA

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return
Name: SHIRLEY WARD

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return
Name: DAVID WARD

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: E WHITE

Shareholding 11 : 1 ORDINARY A shares held as at the date of this return
Name: D DUNN

Shareholding 12 : 1 ORDINARY A shares held as at the date of this return
Name: YU JIANG

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return
Name: NORTHUMBERLAND & DURHAM PROP TRUST LTD

Shareholding 14 : 1 ORDINARY A shares held as at the date of this return
Name: T ELSON

Name: T ELSON

Shareholding 15 : 1 ORDINARY A shares held as at the date of this return
Name: R WESTLAKE

Name: T JAGODZINSKA

Shareholding 16 : 1 ORDINARY A shares held as at the date of this return
Name: MR MONFARED

Shareholding 17 : 1 ORDINARY A shares held as at the date of this return
Name: REBECCA HADLEY

Name: MATTHEW MACLAREN

Shareholding 18 : 1 ORDINARY A shares held as at the date of this return
Name: SCHEURENBERG LEE ERICA

Name: KEVIN CRAIG BANKS

Authorisation

Authenticated

This form was authorised by one of the following:

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