



*Companies House*  
— for the record —

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

**Annual Return**



**X9CF05BD**

*Received for filing in Electronic Format on the: 02/12/2008*

*Company Name:* **GROSVENOR ROAD (WANSTEAD) MANAGEMENT COMPANY LIMITED**

*Company Number:* **01812416**

---

### *Company Details*

*Period Ending:* **24/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**111A GEORGE LANE  
LONDON  
E18 1AN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*



## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN JOHN MAPLE**

*Address:* **13 CEDAR COURT  
GROSVENOR ROAD  
WANSTEAD LONDON  
E11 2HQ**

---

*Director 1 :*

*Name:* **GEMMA KEENAN**

*Address:* **FLAT 18 CEDAR COURT  
GROSVENOR ROAD  
LONDON  
E11 2HQ**

*Date of Birth:*

**27/07/1977**

*Nationality:*

**British**

*Occupation:*

**FINANCE**

---

*Director 2 :*

*Name:* **DR VIOLETTA MAPLE**

*Address:* **FLAT 13 CEDAR COURT  
GROSVENOR ROAD WANSTAED  
LONDON  
E11 2HQ**

*Date of Birth:*

**21/09/1934**

*Nationality:*

**British**

*Occupation:*

**RETIRED DOCTOR**

---



Director 3 :

Name: **BARBARA TABOR**

Address: **25 CEDAR COURT  
WANSTEAD  
LONDON  
E11 2HQ**

Date of Birth:

**24/12/1932**

Nationality:

**British**

Occupation:

**RETIRED**

---

### *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</b>	<b>29</b>	<b>GBP29</b>
<i>TOTALS</i>	<b>29</b>	<b>GBP29</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 24/10/2008**

Name: **K J SLADE**

Address:



*Shareholding 2:*

**0 ORDINARY Shares held as at 24/10/2008**  
**1 DISPOSED OF IN PERIOD ON 15/01/2007**

*Name:* **A L SMITH**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 24/10/2008**

*Name:* **D RICE**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 24/10/2008**

*Name:* **J SAMUEL**

*Address:*

---



*Shareholding 5:*

**1 ORDINARY Shares held as at 24/10/2008**

*Name:*

**M A HINE**

*Address:*

-----  
*Name:*

**J L HINES**

*Address:*

-----  
*Shareholding 6:*

**1 ORDINARY Shares held as at 24/10/2008**

*Name:*

**D SILVER**

*Address:*



*Shareholding 7:*

**0 ORDINARY Shares held as at 24/10/2008  
1 DISPOSED OF IN PERIOD ON 18/09/2006**

*Name:* **K E WINBERG**

*Address:*

---

*Name:* **C E A WINBERG**

*Address:*

---

*Shareholding 8:*

**0 ORDINARY Shares held as at 24/10/2008  
1 DISPOSED OF IN PERIOD ON 02/12/2005**

*Name:* **G EVANS**

*Address:*



*Shareholding 9:*

**1 ORDINARY Shares held as at 24/10/2008**

*Name:*

**S M DURRELL**

*Address:*

---

*Shareholding 1:*

*0*

**1 ORDINARY Shares held as at 24/10/2008**

*Name:*

**JOHN SIMMONS AND CO**

*Address:*

---

*Shareholding 1:*

*1*

**0 ORDINARY Shares held as at 24/10/2008**

**1 DISPOSED OF IN PERIOD ON 15/05/2007**

*Name:*

**Y T CHAN**

*Address:*



*Name:* M T CHAN

*Address:*

---

*Shareholding 1:*  
2 1 ORDINARY Shares held as at 24/10/2008

*Name:* K L WOOLFORD

*Address:*

---

*Shareholding 1:*  
3 1 ORDINARY Shares held as at 24/10/2008

*Name:* S PRICE

*Address:*

---



*Shareholding 1:*  
4      **1 ORDINARY Shares held as at 24/10/2008**

*Name:*                      **G M WALKER**

*Address:*

---

*Shareholding 1:*  
5      **1 ORDINARY Shares held as at 24/10/2008**

*Name:*                      **J BUZZARD**

*Address:*

---

*Shareholding 1:*  
6      **0 ORDINARY Shares held as at 24/10/2008**  
         **1 DISPOSED OF IN PERIOD ON 16/01/2006**

*Name:*                      **N S IRESON**

*Address:*



*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 24/10/2008**

*Name:* **S K MAUNDER**

*Address:*

---

*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 24/10/2008**

*Name:* **GILSON**

*Address:*

---

*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 24/10/2008**

*Name:* **A J MAPLE**

*Address:*



Shareholding 2:  
0 1 ORDINARY Shares held as at 24/10/2008

Name: P L JONES

Address:

---

Shareholding 2:  
1 1 ORDINARY Shares held as at 24/10/2008

Name: S A LEIGH

Address:

---

Shareholding 2:  
2 1 ORDINARY Shares held as at 24/10/2008

Name: TREVOR TITUS

Address:



Shareholding 2:  
3 **1 ORDINARY Shares held as at 24/10/2008**

Name: **D PALMER**

Address:

---

Shareholding 2:  
4 **0 ORDINARY Shares held as at 24/10/2008**  
**1 DISPOSED OF IN PERIOD ON 18/11/2005**

Name: **A G MARSTON**

Address:

---

Shareholding 2:  
5 **1 ORDINARY Shares held as at 24/10/2008**

Name: **P BARRETT**

Address:



*Shareholding* 2:  
6      **1 ORDINARY Shares held as at 24/10/2008**

*Name:*              **J AMATO**

*Address:*

---

*Shareholding* 2:  
7      **1 ORDINARY Shares held as at 24/10/2008**

*Name:*              **F S CHILVERS**

*Address:*

---

*Name:*              **B D CHILVERS**

*Address:*



*Shareholding* 2:  
8      **1 ORDINARY Shares held as at 24/10/2008**

*Name:*              **B TABOR**

*Address:*

---

*Shareholding* 2:  
9      **1 ORDINARY Shares held as at 24/10/2008**

*Name:*              **D J WEST**

*Address:*

---

*Shareholding* 3:  
0      **1 ORDINARY Shares held as at 24/10/2008**

*Name:*              **P J S SMITH**

*Address:*



*Name:* **R A SMITH**

*Address:*

---

*Shareholding 3:*

*1* **1 ORDINARY Shares held as at 24/10/2008**

*Name:* **J B BUZZARD**

*Address:*

---

*Shareholding 3:*

*2* **1 ORDINARY Shares held as at 24/10/2008**

*Name:* **C R YOUNG**

*Address:*

---



*Name:* **S F YOUNG**

*Address:*

---

*Shareholding* 3: **1 ORDINARY Shares held as at 24/10/2008**  
3

*Name:* **G J KEENAN**

*Address:*

---

*Shareholding* 3: **1 ORDINARY Shares held as at 24/10/2008**  
4

*Name:* **A P HOBBART**

*Address:*



*Shareholding 3:*  
5      **1 ORDINARY Shares held as at 24/10/2008**

*Name:*                      **M SILVERMAN**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/12/2008**

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