



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01812416**

Date of this return: **24/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O TISH LEIBOVITCH
249 CRANBROOK ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 4TG**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **MAPLE**

Former names:

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

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

Date of Birth: **21/09/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **BARBARA**

Surname: **TABOR**

Former names:

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

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

Date of Birth: **24/12/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29
		<i>Total aggregate nominal value</i>	29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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 shares held as at the date of this return**
Name: **K J SLADE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J SAMUEL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S M DURRELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN SIMMONS AND CO**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **K L WOOLFORD**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **S PRICE**

Shareholding 8 : **2 ORDINARY shares held as at the date of this return**
Name: **J BUZZARD**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **S K MAUNDER**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **GILSON**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **A J MAPLE**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **P L JONES**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **S A LEIGH**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR TITUS**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **D PALMER**

Shareholding 16 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2013-10-07
Name: **P BARRETT**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **J AMATO**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **F S CHILVERS**

Name: **B D CHILVERS**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **B TABOR**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **D J WEST**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**

Name: R A SMITH

Name: P J S SMITH

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: SARAH E PERRY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: C R YOUNG

Name: S F YOUNG

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: A P HOBART

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: M SILVERMAN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: MARIA MONTSERRAT GARCIA-LOPEZ

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: IRENE PHAUP

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: AMY HOWLETT

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: ELIZABETH R PHAUP

Name: DANIEL J HURLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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