



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYKWDETV

Received for filing in Electronic Format on the: **09/11/2009**

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

*Company Number:* **01812416**

*Date of this return:* **24/10/2009**

*SIC codes:* **9800**

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

*Situation of Registered  
Office:* **111A GEORGE LANE  
LONDON  
E18 1AN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ALAN JOHN**

*Surname:* **MAPLE**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GEMMA**

*Surname:* **KEENAN**

*Former names:*

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

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

*Date of Birth:* **27/07/1977**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE**

*Company Director*      **2**

*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**

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*Company Director*      **3**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/10/2009**

*Name:* **K J SLADE**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 24/10/2009**

*Name:*

**D RICE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 24/10/2009**

*Name:*

**J SAMUEL**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 24/10/2009**

*Name:*

**M A HINE**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 24/10/2009**

*Name:*

**D SILVER**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 24/10/2009**

*Name:*

**S M DURRELL**

*Address:*

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 24/10/2009**

*Name:*

**JOHN SIMMONS AND CO**

*Address:*

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 24/10/2009**

*Name:*

**K L WOOLFORD**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 24/10/2009**

*Name:*

**S PRICE**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 24/10/2009**

*Name:*

**G M WALKER**

*Address:*

*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 24/10/2009**

*Name:* **J BUZZARD**

*Address:*

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 24/10/2009**

*Name:* **S K MAUNDER**

*Address:*

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*Shareholding 1:*  
*3* **1 ORDINARY Shares held as at 24/10/2009**

*Name:* **GILSON**

*Address:*



*Shareholding 1:*  
4      **1 ORDINARY Shares held as at 24/10/2009**

*Name:*              **A J MAPLE**

*Address:*

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*Shareholding 1:*  
5      **1 ORDINARY Shares held as at 24/10/2009**

*Name:*              **P L JONES**

*Address:*

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*Shareholding 1:*  
6      **1 ORDINARY Shares held as at 24/10/2009**

*Name:*              **S A LEIGH**

*Address:*

*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 24/10/2009**

*Name:* **TREVOR TITUS**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 24/10/2009**

*Name:* **D PALMER**

*Address:*

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*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 24/10/2009**

*Name:* **P BARRETT**

*Address:*

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*Shareholding* 2:  
0 **1 ORDINARY Shares held as at 24/10/2009**

*Name:* **J AMATO**

*Address:*

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*Shareholding* 2:  
1 **1 ORDINARY Shares held as at 24/10/2009**

*Name:* **F S CHILVERS**

*Address:*

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*Shareholding* 2:  
2 **1 ORDINARY Shares held as at 24/10/2009**

*Name:* **B TABOR**

*Address:*

*Shareholding* 2:  
3 **1 ORDINARY Shares held as at 24/10/2009**

*Name:* **D J WEST**

*Address:*

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*Shareholding* 2:  
4 **1 ORDINARY Shares held as at 24/10/2009**

*Name:* **P J S SMITH**

*Address:*

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*Shareholding* 2:  
5 **1 ORDINARY Shares held as at 24/10/2009**

*Name:* **J B BUZZARD**

*Address:*

*Shareholding* 2:  
6 **1 ORDINARY Shares held as at 24/10/2009**

*Name:* **C R YOUNG**

*Address:*

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*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 24/10/2009**

*Name:* **G J KEENAN**

*Address:*

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*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 24/10/2009**

*Name:* **A P HOBBART**

*Address:*

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*Shareholding 2:*  
*9*      **1 ORDINARY Shares held as at 24/10/2009**

*Name:*                      **M SILVERMAN**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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