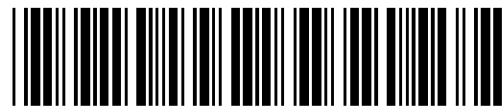




Annual Return

Company Name: **GRACEPLAN PROPERTY MANAGEMENT LIMITED**

Company Number: **01823244**



Received for filing in Electronic Format on the: **11/07/2016**

X5B0AA5S

Company Name: **GRACEPLAN PROPERTY MANAGEMENT LIMITED**

Company Number: **01823244**

Date of this return: **17/05/2016**

Sic Codes: **98000**

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

Situation of **128 EBURY STREET LONDON**

Registered Office: **SW1W 9QQ**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR MARWAN**  
Surname: **KALO**  
Service Address: **14 RUTLAND COURT LONDON RUTLAND GARDENS  
SW7 1BW**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1935**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **DR TAHSEEN**  
Surname: **KHAYAT**  
Service Address: **FLAT 19 RUTLAND COURT LONDON RUTLAND GARDENS  
SW7 1BW**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1942**

Nationality: **LEBENESE**

Occupation: **PUBLISHER**

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### Company Director 3

Type: **Person**  
Full Forename(s): **NASEEM**  
Surname: **SAIGOL**  
Service Address: **G-AIKMAN ROAD GOR GOR-I LAHORE  
54000**

Country/State **PAKISTAN**

Usually Resident:

Date of Birth: **\*\*/11/1943**

Nationality: **PAKISTANI**

Occupation: **INDUSTRIALIST**

# Company Director 4

Type: **Person**  
Full Forename(s): **MR KERIM RAMSEY**  
Surname: **SANBAR**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/04/1976**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>148800</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>148800</b>

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ON VOTE ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>148800</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>148800</b>

Prescribed particulars

**THE RIGHT TO A FIXED DIVIDEND AT A RATE OF 1% PER ANNUM AS RESOLVED BY THE DIRECTORS. NO RIGHT TO NOTICE OR TO ATTEND OR VOTE AT THE AGM.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>297600</b>
		Total aggregate nominal value:	<b>297600</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th May 2016 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: Name:	<b>870 ORDINARY shares held as at the date of this return GEORGE BEAUMONY-GRAY</b>
Shareholding 2: Name:	<b>870 PREFERENCE shares held as at the date of this return GEORGE BEAUMONT-GRAY</b>
Shareholding 3: Name:	<b>1365 ORDINARY shares held as at the date of this return DEVORA BENJAMIN</b>
Shareholding 4: Name:	<b>1365 PREFERENCE shares held as at the date of this return DEVORA BENJAMIN</b>
Shareholding 5: Name:	<b>3405 ORDINARY shares held as at the date of this return CABE LIMITED</b>
Shareholding 6: Name:	<b>3405 PREFERENCE shares held as at the date of this return CABE LIMITED</b>
Shareholding 7: Name:	<b>3405 ORDINARY shares held as at the date of this return CHIGWELL COMMERCIAL LIMITED</b>
Shareholding 8: Name:	<b>3405 PREFERENCE shares held as at the date of this return CHIGWELL COMMERCIAL LIMITED</b>
Shareholding 9: Name:	<b>3405 ORDINARY shares held as at the date of this return DELPHINE DAFT</b>
Shareholding 10: Name:	<b>3405 PREFERENCE shares held as at the date of this return DELPHINE DAFT</b>
Shareholding 11: Name:	<b>3405 ORDINARY shares held as at the date of this return DONVILL LIMITED</b>
Shareholding 12: Name:	<b>3405 PREFERENCE shares held as at the date of this return DONVILL LIMITED</b>
Shareholding 13: Name:	<b>3405 ORDINARY shares held as at the date of this return DIMITRI EL SADDI</b>
Shareholding 14: Name:	<b>3405 PREFERENCE shares held as at the date of this return DIMITRI EL SADDI</b>

Shareholding 15: Name:	<b>3405 ORDINARY shares held as at the date of this return ELIAS ELIA</b>
Shareholding 16: Name:	<b>3405 PREFERENCE shares held as at the date of this return ELIAS ELIA</b>
Shareholding 17: Name:	<b>5115 ORDINARY shares held as at the date of this return FINWOOD WORLDWIDE LIMITED</b>
Shareholding 18: Name:	<b>5115 PREFERENCE shares held as at the date of this return FINWOOD WORLDWIDE LIMITED</b>
Shareholding 19: Name:	<b>3405 ORDINARY shares held as at the date of this return FLOATING WATERS LTD</b>
Shareholding 20: Name:	<b>3405 PREFERENCE shares held as at the date of this return FLOATING WATERS LTD</b>
Shareholding 21: Name:	<b>3405 ORDINARY shares held as at the date of this return AMBASSADE DE FRANCE</b>
Shareholding 22: Name:	<b>3405 PREFERENCE shares held as at the date of this return AMBASSADE DE FRANCE</b>
Shareholding 23: Name:	<b>3405 ORDINARY shares held as at the date of this return PHILIP MICHAEL &amp; BEATA GAREL-JONES</b>
Shareholding 24: Name:	<b>3405 PREFERENCE shares held as at the date of this return PHILIP MICHAEL &amp; BEATA GAREL-JONES</b>
Shareholding 25: Name:	<b>3405 ORDINARY shares held as at the date of this return JALEN HOLDINGS INC</b>
Shareholding 26: Name:	<b>3405 PREFERENCE shares held as at the date of this return JALEN HOLDINGS INC</b>
Shareholding 27: Name:	<b>3405 ORDINARY shares held as at the date of this return JISHI PROPERTY CO LIMITED</b>
Shareholding 28: Name:	<b>3405 PREFERENCE shares held as at the date of this return JISHI PROPERTY CO LIMITED</b>
Shareholding 29: Name:	<b>5115 ORDINARY shares held as at the date of this return MAGDI JAMEEL</b>
Shareholding 30: Name:	<b>5115 PREFERENCE shares held as at the date of this return MAGDI JAMEEL</b>

Shareholding 31: Name:	<b>2565 ORDINARY shares held as at the date of this return LAU HAI SUEN ALPHA &amp; LAU HAI SING VICTORIA</b>
Shareholding 32: Name:	<b>2565 PREFERENCE shares held as at the date of this return LAU HAI SUEN ALPHA &amp; LAU HAI SING VICTORIA</b>
Shareholding 33: Name:	<b>3405 ORDINARY shares held as at the date of this return MR &amp; MRS N A PITTAS</b>
Shareholding 34: Name:	<b>3405 PREFERENCE shares held as at the date of this return MR &amp; MRS N A PITTAS</b>
Shareholding 35: Name:	<b>2565 ORDINARY shares held as at the date of this return NEWMARKET LIMITED</b>
Shareholding 36: Name:	<b>2565 PREFERENCE shares held as at the date of this return NEWMARKET LIMITED</b>
Shareholding 37: Name:	<b>3405 ORDINARY shares held as at the date of this return OMNIA PROPERTIES LIMITED</b>
Shareholding 38: Name:	<b>3405 PREFERENCE shares held as at the date of this return OMNIA PROPERTIES LIMITED</b>
Shareholding 39: Name:	<b>3405 ORDINARY shares held as at the date of this return SIMON &amp; ANNA RITSEMA VAN ECK</b>
Shareholding 40: Name:	<b>3405 PREFERENCE shares held as at the date of this return SIMON &amp; ANNA RITSEMA VAN ECK</b>
Shareholding 41: Name:	<b>3405 transferred on 2015-09-15 0 ORDINARY shares held as at the date of this return SAHRA LIMITED</b>
Shareholding 42: Name:	<b>3405 transferred on 2015-09-15 0 PREFERENCE shares held as at the date of this return SAHRA LIMITED</b>
Shareholding 43: Name:	<b>1725 ORDINARY shares held as at the date of this return SHEILA SOUTHEY</b>
Shareholding 44: Name:	<b>1725 PREFERENCE shares held as at the date of this return SHEILA SOUTHEY</b>
Shareholding 45: Name:	<b>3405 ORDINARY shares held as at the date of this return TELEVIEW ESTABLISHMENT</b>
Shareholding 46: Name:	<b>3405 PREFERENCE shares held as at the date of this return TELEVIEW ESTABLISHMENT</b>

Shareholding 47: **3405 transferred on 2016-04-27**  
**0 ORDINARY shares held as at the date of this return**  
Name: **THOMAS L O'DONOHUE & ELOISE E O'DONOHUE**

Shareholding 48: **3405 transferred on 2016-04-27**  
**0 PREFERENCE shares held as at the date of this return**  
Name: **THOMAS L O'DONOHUE & ELOISE E O'DONOHUE**

Shareholding 49: **870 ORDINARY shares held as at the date of this return**  
Name: **ELIZABETH WARD**

Shareholding 50: **870 PREFERENCE shares held as at the date of this return**  
Name: **ELIZABETH WARD**

Shareholding 51: **5115 ORDINARY shares held as at the date of this return**  
Name: **WELLSIDE INVESTMENTS LIMITED**

Shareholding 52: **5115 PREFERENCE shares held as at the date of this return**  
Name: **WELLSIDE INVESTMENTS LIMITED**

Shareholding 53: **5115 transferred on 2016-04-18**  
**0 ORDINARY shares held as at the date of this return**  
Name: **WYVERN LIMITED**

Shareholding 54: **5115 transferred on 2016-04-18**  
**0 PREFERENCE shares held as at the date of this return**  
Name: **WYVERN LIMITED**

Shareholding 55: **3405 ORDINARY shares held as at the date of this return**  
Name: **GHALEB WADIIH & HERTA FARHA**

Shareholding 56: **3405 PREFERENCE shares held as at the date of this return**  
Name: **GHALEB WADIIH & HERTA FARHA**

Shareholding 57: **4260 ORDINARY shares held as at the date of this return**  
Name: **RAMZI & HAYAT SANBAR**

Shareholding 58: **4260 PREFERENCE shares held as at the date of this return**  
Name: **RAMZI & HAYAT SANBAR**

Shareholding 59: **3405 ORDINARY shares held as at the date of this return**  
Name: **KARIM RAMSEY SANBAR**

Shareholding 60: **3405 PREFERENCE shares held as at the date of this return**  
Name: **KARIM RAMSEY SANBAR**

Shareholding 61: **1725 ORDINARY shares held as at the date of this return**  
Name: **SAMI SANBAR**



Shareholding 62: Name:	<b>1725 PREFERENCE shares held as at the date of this return SAMI SANBAR</b>
Shareholding 63: Name:	<b>3405 ORDINARY shares held as at the date of this return AHMED FADIL AL-KABBANI</b>
Shareholding 64: Name:	<b>3405 PREFERENCE shares held as at the date of this return AHMED FADIL AL-KABBANI</b>
Shareholding 65: Name:	<b>4260 ORDINARY shares held as at the date of this return RAMZI &amp; HAYAT SANBAR</b>
Shareholding 66: Name:	<b>4260 PREFERENCE shares held as at the date of this return RAMZI &amp; HAYAT SANBAR</b>
Shareholding 67: Name:	<b>3405 ORDINARY shares held as at the date of this return CABE LIMITED</b>
Shareholding 68: Name:	<b>3405 PREFERENCE shares held as at the date of this return CABE LIMITED</b>
Shareholding 69: Name:	<b>5115 ORDINARY shares held as at the date of this return LYNNA MARWAN KALO</b>
Shareholding 70: Name:	<b>5115 PREFERENCE shares held as at the date of this return LYNNA MARWAN KALO</b>
Shareholding 71: Name:	<b>3405 ORDINARY shares held as at the date of this return MONICA LU EDWARDS</b>
Shareholding 72: Name:	<b>3405 PREFERENCE shares held as at the date of this return MONICA LU EDWARDS</b>
Shareholding 73: Name:	<b>3405 ORDINARY shares held as at the date of this return JUANA &amp; ALI HUWAIDI</b>
Shareholding 74: Name:	<b>3405 PREFERENCE shares held as at the date of this return JUANA &amp; ALI HUWAIDI</b>
Shareholding 75: Name:	<b>3405 ORDINARY shares held as at the date of this return MARIA BLASKOVA</b>
Shareholding 76: Name:	<b>3405 PREFERENCE shares held as at the date of this return MARIA BLASKOVA</b>
Shareholding 77: Name:	<b>3405 ORDINARY shares held as at the date of this return MAHA ZUBAIR ZAHY SHAER</b>

Shareholding 78: Name:	<b>3405 PREFERENCE shares held as at the date of this return MAHA ZUBAIR ZAHİ SHAER</b>
Shareholding 79: Name:	<b>3405 ORDINARY shares held as at the date of this return HUGH RUBIN</b>
Shareholding 80: Name:	<b>3405 PREFERENCE shares held as at the date of this return HUGH RUBIN</b>
Shareholding 81: Name:	<b>3405 ORDINARY shares held as at the date of this return RUTLAND NOMINEES (PTC) LTD</b>
Shareholding 82: Name:	<b>3405 PREFERENCE shares held as at the date of this return RUTLAND NOMINEES (PTC) LTD</b>
Shareholding 83: Name:	<b>870 ORDINARY shares held as at the date of this return MAHA ZUBAIR ZAHİ SHAER</b>
Shareholding 84: Name:	<b>870 PREFERENCE shares held as at the date of this return MAHA ZUBAIR ZAHİ SHAER</b>
Shareholding 85: Name:	<b>3405 ORDINARY shares held as at the date of this return 12 RUTLAND COURT LIMITED</b>
Shareholding 86: Name:	<b>3405 PREFERENCE shares held as at the date of this return 12 RUTLAND COURT LIMITED</b>
Shareholding 87: Name:	<b>3405 ORDINARY shares held as at the date of this return HONGLAN PAN</b>
Shareholding 88: Name:	<b>3405 PREFERENCE shares held as at the date of this return HONGLAN PAN</b>
Shareholding 89: Name:	<b>3405 ORDINARY shares held as at the date of this return LUXALL LIMITD</b>
Shareholding 90: Name:	<b>3405 PREFERENCE shares held as at the date of this return LUXALL LIMITD</b>
Shareholding 91: Name:	<b>3405 ORDINARY shares held as at the date of this return ALI &amp; SANA ALSABAH</b>
Shareholding 92: Name:	<b>3405 PREFERENCE shares held as at the date of this return ALI &amp; SANA ALSABAH</b>
Shareholding 93: Name:	<b>3405 ORDINARY shares held as at the date of this return RUTLAND COURT LIMITED</b>

Shareholding 94: **3405 PREFERENCE shares held as at the date of this return**  
Name: **RUTLAND COURT LIMITED**

Shareholding 95: **5115 ORDINARY shares held as at the date of this return**  
Name: **IAN & ELAINE & SAM STEVENS & HILION**

Shareholding 96: **5115 PREFERENCE shares held as at the date of this return**  
Name: **IAN & ELAINE & SAM STEVENS & HILION**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

