



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRACEPLAN PROPERTY MANAGEMENT LIMITED**

Company Number: **01823244**

Date of this return: **17/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **128 EBURY STREET
LONDON
UNITED KINGDOM
SW1W 9QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE**

Surname: **BEAUMONT-GRAY**

Former names:

Service Address: **28A RUTLAND COURT
RUTLAND GARDENS
LONDON
SW7 1BW**

Company Director **1**

Type: **Person**
Full forename(s): **GEORGE**

Surname: **BEAUMONT-GRAY**

Former names:

Service Address: **28A RUTLAND COURT**
 RUTLAND GARDENS
 LONDON
 SW7 1BW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1931** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KALO**

Former names:

Service Address: **14 RUTLAND COURT
RUTLAND GARDENS
LONDON
SW7 1BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1935** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **DR TAHSEEN**

Surname: **KHAYAT**

Former names:

Service Address: **FLAT 19 RUTLAND COURT**
 RUTLAND GARDENS
 LONDON
 SW7 1BW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1942** *Nationality:* **LEBENESE**
Occupation: **PUBLISHER**

Company Director 4

Type: **Person**
Full forename(s): **MR. FAISAL**

Surname: **KUDSI**

Former names:

Service Address: **15 RUTLAND COURT
RUTLAND GARDENS
LONDON
SW7 1BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1947** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **NASEEM**

Surname: **SAIGOL**

Former names:

Service Address: **G-AIKMAN ROAD
GOR-I LAHORE
GOR
54000**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: **24/11/1943**

Nationality: **PAKISTANI**

Occupation: **INDUSTRIALIST**

Company Director **6**

Type: **Person**

Full forename(s): **HAYAT RAMZI**

Surname: **SANBAR**

Former names:

Service Address: **FLAT 3 RUTLAND COURT
RUTLAND GARDENS
LONDON
SW7 1BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1943**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	148800
		<i>Aggregate nominal value</i>	148800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	PREFERENCE	<i>Number allotted</i>	148800
		<i>Aggregate nominal value</i>	148800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	297600
		<i>Total aggregate nominal value</i>	297600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 : **870 ORDINARY shares held as at the date of this return**
Name: **GEORGE BEAUMONY-GRAY**

Shareholding 2 : **870 PREFERENCE shares held as at the date of this return**
Name: **GEORGE BEAUMONT-GRAY**

Shareholding 3 : **1365 ORDINARY shares held as at the date of this return**

Name: **DEVORA BENJAMIN**

Shareholding 4 : **1365 PREFERENCE shares held as at the date of this return**
Name: **DEVORA BENJAMIN**

Shareholding 5 : **3405 ORDINARY shares held as at the date of this return**
Name: **CABE LIMITED**

Shareholding 6 : **3405 PREFERENCE shares held as at the date of this return**
Name: **CABE LIMITED**

Shareholding 7 : **3405 ORDINARY shares held as at the date of this return**
Name: **CHIGWELL COMMERCIAL LIMITED**

Shareholding 8 : **3405 PREFERENCE shares held as at the date of this return**
Name: **CHIGWELL COMMERCIAL LIMITED**

Shareholding 9 : **3405 ORDINARY shares held as at the date of this return**
Name: **DELPHINE DAFT**

Shareholding 10 : **3405 PREFERENCE shares held as at the date of this return**
Name: **DELPHINE DAFT**

Shareholding 11 : **3405 ORDINARY shares held as at the date of this return**
Name: **DONVILL LIMITED**

Shareholding 12 : **3405 PREFERENCE shares held as at the date of this return**
Name: **DONVILL LIMITED**

Shareholding 13 : **3405 ORDINARY shares held as at the date of this return**
Name: **DIMITRI EL SADDI**

Shareholding 14 : **3405 PREFERENCE shares held as at the date of this return**
Name: **DIMITRI EL SADDI**

Shareholding 15 : **3405 ORDINARY shares held as at the date of this return**
Name: **ELIAS ELIA**

Shareholding 16 : **3405 PREFERENCE shares held as at the date of this return**
Name: **ELIAS ELIA**

Shareholding 17 : **5115 ORDINARY shares held as at the date of this return**
Name: **FINEWOOD WORLDWIDE LIMITED**

Shareholding 18 : **5115 PREFERENCE shares held as at the date of this return**

Name: **FINWOOD WORLDWIDE LIMITED**

Shareholding 19 : **3405 ORDINARY shares held as at the date of this return**
Name: **FLOATING WATERS LTD**

Shareholding 20 : **3405 PREFERENCE shares held as at the date of this return**
Name: **FLOATING WATERS LTD**

Shareholding 21 : **3405 ORDINARY shares held as at the date of this return**
Name: **AMBASSADE DE FRANCE**

Shareholding 22 : **3405 PREFERENCE shares held as at the date of this return**
Name: **AMBASSADE DE FRANCE**

Shareholding 23 : **3405 ORDINARY shares held as at the date of this return**
Name: **PHILIP MICHAEL & BEATA GAREL-JONES**

Shareholding 24 : **3405 PREFERENCE shares held as at the date of this return**
Name: **PHILIP MICHAEL & BEATA GAREL-JONES**

Shareholding 25 : **3405 ORDINARY shares held as at the date of this return**
Name: **HAMBLETON HOLDINGS INC**

Shareholding 26 : **3405 PREFERENCE shares held as at the date of this return**
Name: **HAMBLETON HOLDINGS INC**

Shareholding 27 : **3405 ORDINARY shares held as at the date of this return**
Name: **JALEN HOLDINGS INC**

Shareholding 28 : **3405 PREFERENCE shares held as at the date of this return**
Name: **JALEN HOLDINGS INC**

Shareholding 29 : **3405 ORDINARY shares held as at the date of this return**
Name: **JISHI PROPERTY CO LIMITED**

Shareholding 30 : **3405 PREFERENCE shares held as at the date of this return**
Name: **JISHI PROPERTY CO LIMITED**

Shareholding 31 : **0 ORDINARY shares held as at the date of this return**
870 shares transferred on 2014-04-10
Name: **FAUD JOSEPH KATEB**

Shareholding 32 : **0 PREFERENCE shares held as at the date of this return**
870 shares transferred on 2014-04-10

Name: **FAUD JOSEPH KATEB**

Shareholding 33 : **3405 ORDINARY shares held as at the date of this return**
Name: **FAISAL & HANA KUDSI**

Shareholding 34 : **3405 PREFERENCE shares held as at the date of this return**
Name: **FAISAL & HANA KUDSI**

Shareholding 35 : **5115 ORDINARY shares held as at the date of this return**
Name: **MAGDI JAMEEL**

Shareholding 36 : **5115 PREFERENCE shares held as at the date of this return**
Name: **MAGDI JAMEEL**

Shareholding 37 : **2565 ORDINARY shares held as at the date of this return**
Name: **LAU HAI SUEN ALPHA & LAU HAI SING VICTORIA**

Shareholding 38 : **2565 PREFERENCE shares held as at the date of this return**
Name: **LAU HAI SUEN ALPHA & LAU HAI SING VICTORIA**

Shareholding 39 : **3405 ORDINARY shares held as at the date of this return**
Name: **MR & MRS N A PITTAS**

Shareholding 40 : **3405 PREFERENCE shares held as at the date of this return**
Name: **MR & MRS N A PITTAS**

Shareholding 41 : **2565 ORDINARY shares held as at the date of this return**
Name: **NEWMARKET LIMITED**

Shareholding 42 : **2565 PREFERENCE shares held as at the date of this return**
Name: **NEWMARKET LIMITED**

Shareholding 43 : **3405 ORDINARY shares held as at the date of this return**
Name: **OMNIA PROPERTIES LIMITED**

Shareholding 44 : **3405 PREFERENCE shares held as at the date of this return**
Name: **OMNIA PROPERTIES LIMITED**

Shareholding 45 : **3405 ORDINARY shares held as at the date of this return**
Name: **SIMON & ANNA RITSEMA VAN ECK**

Shareholding 46 : **3405 PREFERENCE shares held as at the date of this return**
Name: **SIMON & ANNA RITSEMA VAN ECK**

Shareholding 47 : **3405 ORDINARY shares held as at the date of this return**

Name: SAHRA LIMITED

Shareholding 48 : 3405 PREFERENCE shares held as at the date of this return
Name: SAHRA LIMITED

Shareholding 49 : 1725 ORDINARY shares held as at the date of this return
Name: SHEILA SOUTHEY

Shareholding 50 : 1725 PREFERENCE shares held as at the date of this return
Name: SHEILA SOUTHEY

Shareholding 51 : 0 ORDINARY shares held as at the date of this return
3405 shares transferred on 2014-04-22
Name: TRANTOR INTERNATIONAL LIMITED

Shareholding 52 : 0 PREFERENCE shares held as at the date of this return
3405 shares transferred on 2014-04-22
Name: TRANTOR INTERNATIONAL LIMITED

Shareholding 53 : 3405 ORDINARY shares held as at the date of this return
Name: TELEVIEW ESTABLISHMENT

Shareholding 54 : 3405 PREFERENCE shares held as at the date of this return
Name: TELEVIEW ESTABLISHMENT

Shareholding 55 : 3405 ORDINARY shares held as at the date of this return
Name: THOMAS L O'DONOHUE & ELOISE E O'DONOHUE

Shareholding 56 : 3405 PREFERENCE shares held as at the date of this return
Name: THOMAS L O'DONOHUE & ELOISE E O'DONOHUE

Shareholding 57 : 870 ORDINARY shares held as at the date of this return
Name: ELIZABETH WARD

Shareholding 58 : 870 PREFERENCE shares held as at the date of this return
Name: ELIZABETH WARD

Shareholding 59 : 5115 ORDINARY shares held as at the date of this return
Name: WELLSIDE INVESTMENTS LIMITED

Shareholding 60 : 5115 PREFERENCE shares held as at the date of this return
Name: WELLSIDE INVESTMENTS LIMITED

Shareholding 61 : 5115 ORDINARY shares held as at the date of this return

Name: WYVERN LIMITED

Shareholding 62 : 5115 PREFERENCE shares held as at the date of this return
Name: WYVERN LIMITED

Shareholding 63 : 3405 ORDINARY shares held as at the date of this return
Name: GHALEB WADIH & HERTA FARHA

Shareholding 64 : 3405 PREFERENCE shares held as at the date of this return
Name: GHALEB WADIH & HERTA FARHA

Shareholding 65 : 4260 ORDINARY shares held as at the date of this return
Name: RAMZI & HAYAT SANBAR

Shareholding 66 : 4260 PREFERENCE shares held as at the date of this return
Name: RAMZI & HAYAT SANBAR

Shareholding 67 : 3405 ORDINARY shares held as at the date of this return
Name: KARIM RAMSEY SANBAR

Shareholding 68 : 3405 PREFERENCE shares held as at the date of this return
Name: KARIM RAMSEY SANBAR

Shareholding 69 : 1725 ORDINARY shares held as at the date of this return
Name: SAMI SANBAR

Shareholding 70 : 1725 PREFERENCE shares held as at the date of this return
Name: SAMI SANBAR

Shareholding 71 : 3405 ORDINARY shares held as at the date of this return
Name: AHMED FADIL AL-KABBANI

Shareholding 72 : 3405 PREFERENCE shares held as at the date of this return
Name: AHMED FADIL AL-KABBANI

Shareholding 73 : 4260 ORDINARY shares held as at the date of this return
Name: RAMZI & HAYAT SANBAR

Shareholding 74 : 4260 PREFERENCE shares held as at the date of this return
Name: RAMZI & HAYAT SANBAR

Shareholding 75 : 3405 ORDINARY shares held as at the date of this return
Name: CABE LIMITED

Shareholding 76 : 3405 PREFERENCE shares held as at the date of this return

Name: **CABE LIMITED**

Shareholding 77 : **5115 ORDINARY shares held as at the date of this return**
Name: **LYNNA MARWAN KALO**

Shareholding 78 : **5115 PREFERENCE shares held as at the date of this return**
Name: **LYNNA MARWAN KALO**

Shareholding 79 : **3405 ORDINARY shares held as at the date of this return**
Name: **MONICA LU EDWARDS**

Shareholding 80 : **3405 PREFERENCE shares held as at the date of this return**
Name: **MONICA LU EDWARDS**

Shareholding 81 : **3405 ORDINARY shares held as at the date of this return**
Name: **JUANA & ALI HUWAIDI**

Shareholding 82 : **3405 PREFERENCE shares held as at the date of this return**
Name: **JUANA & ALI HUWAIDI**

Shareholding 83 : **0 ORDINARY shares held as at the date of this return**
3405 shares transferred on 2013-12-08
Name: **GRAEME ROSS HALFORD**

Shareholding 84 : **0 PREFERENCE shares held as at the date of this return**
3405 shares transferred on 2013-12-08
Name: **GRAEME ROSS HALFORD**

Shareholding 85 : **3405 ORDINARY shares held as at the date of this return**
Name: **MARIA BLASKOVA**

Shareholding 86 : **3405 PREFERENCE shares held as at the date of this return**
Name: **MARIA BLASKOVA**

Shareholding 87 : **3405 ORDINARY shares held as at the date of this return**
Name: **MAHA ZUBAIR ZAHI SHAER**

Shareholding 88 : **3405 PREFERENCE shares held as at the date of this return**
Name: **MAHA ZUBAIR ZAHI SHAER**

Shareholding 89 : **3405 ORDINARY shares held as at the date of this return**
Name: **HUGH RUBIN**

Shareholding 90 : **3405 PREFERENCE shares held as at the date of this return**

Name: HUGH RUBIN

Shareholding 91 : 3405 ORDINARY shares held as at the date of this return

Name: RUTLAND NOMINEES (PTC) LTD

Shareholding 92 : 3405 PREFERENCE shares held as at the date of this return

Name: RUTLAND NOMINEES (PTC) LTD

Shareholding 93 : 3405 ORDINARY shares held as at the date of this return

Name: FIONA WIGAN

Shareholding 94 : 3405 PREFERENCE shares held as at the date of this return

Name: FIONA WIGAN

Shareholding 95 : 870 ORDINARY shares held as at the date of this return

Name: MAHA ZUBAIR ZAHIR SHAER

Shareholding 96 : 870 PREFERENCE shares held as at the date of this return

Name: MAHA ZUBAIR ZAHIR SHAER

Authorisation

Authenticated

This form was authorised by one of the following:

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