



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRACEPLAN PROPERTY MANAGEMENT LIMITED**

*Company Number:* **01823244**

*Date of this return:* **17/05/2015**

*SIC codes:* **98000**

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

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

**Officers of the company**

*Company Director*    ***I***

*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* 2

*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*    **3**

*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* 4

*Type:* **Person**  
*Full forename(s):* **MR KERIM RAMSEY**

*Surname:* **SANBAR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/04/1976** *Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**3405 shares transferred on 2014-05-28**  
*Name:* **HAMBLETON HOLDINGS INC**

*Shareholding 26* : **0 PREFERENCE shares held as at the date of this return**  
**3405 shares transferred on 2014-05-28**  
*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**  
**3405 shares transferred on 2014-10-16**  
*Name:* **FAISAL & HANA KUDSI**

*Shareholding 32* : **0 PREFERENCE shares held as at the date of this return**



**3405 shares transferred on 2014-10-16**

*Name:* **FAISAL & HANA KUDSI**

*Shareholding 33* : **5115 ORDINARY shares held as at the date of this return**

*Name:* **MAGDI JAMEEL**

*Shareholding 34* : **5115 PREFERENCE shares held as at the date of this return**

*Name:* **MAGDI JAMEEL**

*Shareholding 35* : **2565 ORDINARY shares held as at the date of this return**

*Name:* **LAU HAI SUEN ALPHA & LAU HAI SING VICTORIA**

*Shareholding 36* : **2565 PREFERENCE shares held as at the date of this return**

*Name:* **LAU HAI SUEN ALPHA & LAU HAI SING VICTORIA**

*Shareholding 37* : **3405 ORDINARY shares held as at the date of this return**

*Name:* **MR & MRS N A PITTAS**

*Shareholding 38* : **3405 PREFERENCE shares held as at the date of this return**

*Name:* **MR & MRS N A PITTAS**

*Shareholding 39* : **2565 ORDINARY shares held as at the date of this return**

*Name:* **NEWMARKET LIMITED**

*Shareholding 40* : **2565 PREFERENCE shares held as at the date of this return**

*Name:* **NEWMARKET LIMITED**

*Shareholding 41* : **3405 ORDINARY shares held as at the date of this return**

*Name:* **OMNIA PROPERTIES LIMITED**

*Shareholding 42* : **3405 PREFERENCE shares held as at the date of this return**

*Name:* **OMNIA PROPERTIES LIMITED**

*Shareholding 43* : **3405 ORDINARY shares held as at the date of this return**

*Name:* **SIMON & ANNA RITSEMA VAN ECK**

*Shareholding 44* : **3405 PREFERENCE shares held as at the date of this return**

*Name:* **SIMON & ANNA RITSEMA VAN ECK**

*Shareholding 45* : **3405 ORDINARY shares held as at the date of this return**

*Name:* **SAHRA LIMITED**

*Shareholding 46* : **3405 PREFERENCE shares held as at the date of this return**

*Name:* **SAHRA LIMITED**

*Shareholding 47* : 1725 ORDINARY shares held as at the date of this return  
*Name:* SHEILA SOUTHEY

*Shareholding 48* : 1725 PREFERENCE shares held as at the date of this return  
*Name:* SHEILA SOUTHEY

*Shareholding 49* : 3405 ORDINARY shares held as at the date of this return  
*Name:* TELEVIEW ESTABLISHMENT

*Shareholding 50* : 3405 PREFERENCE shares held as at the date of this return  
*Name:* TELEVIEW ESTABLISHMENT

*Shareholding 51* : 3405 ORDINARY shares held as at the date of this return  
*Name:* THOMAS L O'DONOHUE & ELOISE E O'DONOHUE

*Shareholding 52* : 3405 PREFERENCE shares held as at the date of this return  
*Name:* THOMAS L O'DONOHUE & ELOISE E O'DONOHUE

*Shareholding 53* : 870 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH WARD

*Shareholding 54* : 870 PREFERENCE shares held as at the date of this return  
*Name:* ELIZABETH WARD

*Shareholding 55* : 5115 ORDINARY shares held as at the date of this return  
*Name:* WELLSIDE INVESTMENTS LIMITED

*Shareholding 56* : 5115 PREFERENCE shares held as at the date of this return  
*Name:* WELLSIDE INVESTMENTS LIMITED

*Shareholding 57* : 5115 ORDINARY shares held as at the date of this return  
*Name:* WYVERN LIMITED

*Shareholding 58* : 5115 PREFERENCE shares held as at the date of this return  
*Name:* WYVERN LIMITED

*Shareholding 59* : 3405 ORDINARY shares held as at the date of this return  
*Name:* GHALEB WADIH & HERTA FARHA

*Shareholding 60* : 3405 PREFERENCE shares held as at the date of this return  
*Name:* GHALEB WADIH & HERTA FARHA

*Shareholding 61* : 4260 ORDINARY shares held as at the date of this return  
*Name:* RAMZI & HAYAT SANBAR

*Shareholding 62* : 4260 PREFERENCE shares held as at the date of this return  
*Name:* RAMZI & HAYAT SANBAR

*Shareholding 63* : 3405 ORDINARY shares held as at the date of this return  
*Name:* KARIM RAMSEY SANBAR

*Shareholding 64* : 3405 PREFERENCE shares held as at the date of this return  
*Name:* KARIM RAMSEY SANBAR

*Shareholding 65* : 1725 ORDINARY shares held as at the date of this return  
*Name:* SAMI SANBAR

*Shareholding 66* : 1725 PREFERENCE shares held as at the date of this return  
*Name:* SAMI SANBAR

*Shareholding 67* : 3405 ORDINARY shares held as at the date of this return  
*Name:* AHMED FADIL AL-KABBANI

*Shareholding 68* : 3405 PREFERENCE shares held as at the date of this return  
*Name:* AHMED FADIL AL-KABBANI

*Shareholding 69* : 4260 ORDINARY shares held as at the date of this return  
*Name:* RAMZI & HAYAT SANBAR

*Shareholding 70* : 4260 PREFERENCE shares held as at the date of this return  
*Name:* RAMZI & HAYAT SANBAR

*Shareholding 71* : 3405 ORDINARY shares held as at the date of this return  
*Name:* CABE LIMITED

*Shareholding 72* : 3405 PREFERENCE shares held as at the date of this return  
*Name:* CABE LIMITED

*Shareholding 73* : 5115 ORDINARY shares held as at the date of this return  
*Name:* LYNNA MARWAN KALO

*Shareholding 74* : 5115 PREFERENCE shares held as at the date of this return  
*Name:* LYNNA MARWAN KALO

*Shareholding 75* : 3405 ORDINARY shares held as at the date of this return  
*Name:* MONICA LU EDWARDS

*Shareholding 76* : 3405 PREFERENCE shares held as at the date of this return  
*Name:* MONICA LU EDWARDS

*Shareholding 77* : 3405 ORDINARY shares held as at the date of this return  
*Name:* JUANA & ALI HUWAIDI

*Shareholding 78* : 3405 PREFERENCE shares held as at the date of this return  
*Name:* JUANA & ALI HUWAIDI

*Shareholding 79* : 3405 ORDINARY shares held as at the date of this return  
*Name:* MARIA BLASKOVA

*Shareholding 80* : 3405 PREFERENCE shares held as at the date of this return  
*Name:* MARIA BLASKOVA

*Shareholding 81* : 3405 ORDINARY shares held as at the date of this return  
*Name:* MAHA ZUBAIR ZAH I SHAER

*Shareholding 82* : 3405 PREFERENCE shares held as at the date of this return  
*Name:* MAHA ZUBAIR ZAH I SHAER

*Shareholding 83* : 3405 ORDINARY shares held as at the date of this return  
*Name:* HUGH RUBIN

*Shareholding 84* : 3405 PREFERENCE shares held as at the date of this return  
*Name:* HUGH RUBIN

*Shareholding 85* : 3405 ORDINARY shares held as at the date of this return  
*Name:* RUTLAND NOMINEES (PTC) LTD

*Shareholding 86* : 3405 PREFERENCE shares held as at the date of this return  
*Name:* RUTLAND NOMINEES (PTC) LTD

*Shareholding 87* : 0 ORDINARY shares held as at the date of this return  
 3405 shares transferred on 2015-01-20  
*Name:* FIONA WIGAN

*Shareholding 88* : 0 PREFERENCE shares held as at the date of this return  
 3405 shares transferred on 2015-01-20  
*Name:* FIONA WIGAN

*Shareholding 89* : 870 ORDINARY shares held as at the date of this return  
*Name:* MAHA ZUBAIR ZAH I SHAER

*Shareholding 90* : 870 PREFERENCE shares held as at the date of this return  
*Name:* MAHA ZUBAIR ZAH I SHAER

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

*Name:* **12 RUTLAND COURT LIMITED**

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

*Name:* **12 RUTLAND COURT LIMITED**

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

*Name:* **HONGLAN PAN**

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

*Name:* **HONGLAN PAN**

*Shareholding 95* : **3405 ORDINARY shares held as at the date of this return**

*Name:* **LUXALL LIMITD**

*Shareholding 96* : **3405 PREFERENCE shares held as at the date of this return**

*Name:* **LUXALL LIMITD**

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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.