



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GZBVFZ**

*Company Name:* **GRANVILLE SQUARE MANAGEMENT COMPANY LIMITED(THE)**

*Company Number:* **02087705**

*Date of this return:* **07/06/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **1ST FLOOR 19 MASONS HILL  
BROMLEY  
KENT  
BR2 9HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ACORN ESTATE MANAGEMENT**

*Registered or  
principal address:* **19 MASONS HILL  
BROMLEY  
KENT  
UNITED KINGDOM  
BR2 9HD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4398269**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RUTH**

*Surname:*                **GAMSTON**

*Former names:*

*Service Address:*        **54 GRANVILLE SQUARE  
PECKHAM GROVE  
LONDON  
SE15 6DX**

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

*Date of Birth:*    **28/12/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **LEARNING & IMPACT OFFICER**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MRS LOUISE**

*Surname:*                **LASSITER**

*Former names:*

*Service Address:*        **8 BARNFIELD  
SUTTON LANE  
BANSTEAD  
SURREY  
SM7 3QS**

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

*Date of Birth:*    **01/05/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MGR**

*Company Director*    **3**

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

*Surname:*                           **WEDDELL**

*Former names:*

*Service Address:*                **34 DALE ROAD  
SWANLEY  
KENT  
BR8 7HR**

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

*Date of Birth:*   **13/11/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BANK MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JEFFREY JAMES**

*Surname:* **WHITEAR**

*Former names:*

*Service Address:* **16 GRANVILLE SQUARE  
PECKHAM  
LONDON  
SE15 6DU**

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

*Date of Birth:* **10/08/1961** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER NHS**

*Authorisation*

*Authenticated*

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

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