



Companies House

AR01 (ef)

Annual Return



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X497T9BD

Company Name: GRANVILLE SQUARE MANAGEMENT COMPANY LIMITED(THE)

Company Number: 02087705

Date of this return: 07/06/2015

SIC codes: 68320

Company Type: Private company limited by guarantee

Situation of Registered Office: ONE SHERMAN ROAD
BROMLEY
KENT
BR1 3JH

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **ONE SHERMAN ROAD
BROMLEY
KENT
ENGLAND
BR1 3JH**

European Economic Area (EEA) Company

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

Company Director 1

Type: **Person**
Full forename(s): **ANITA MONICA**

Surname: **BLAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **KATE**

Surname: **FLAGG**

Former names:

Service Address: **1 SHERMAN ROAD
BROMLEY
KENT
ENGLAND
BR1 3JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1982**

Nationality: **BRITISH**

Occupation: **SENIOR EDITOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHE**

Surname: **GUERAUD**

Former names:

Service Address: **32 SHELbury ROAD
LONDON
SE22 0NL**

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

Date of Birth: **28/07/1973** *Nationality:* **FRENCH**

Occupation: **SALES MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MOHAMMED HUMAYUN**

Surname: **KABIR**

Former names:

Service Address: **13 CRANESBILL CLOSE STREATHAM VALE
LONDON
SW16 5QL**

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

Date of Birth: **23/09/1966**

Nationality: **BRITISH**

Occupation: **BUSINESS**

Company Director **5**

Type: **Person**
Full forename(s): **MISS GURJEET**

Surname: **MARWAY**

Former names:

Service Address: **44 GRANVILLE SQUARE**
 PECKHAM GROVE
 LONDON
 ENGLAND
 SE15 6DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1978** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **PETER**

Surname: **MCMANUS**

Former names:

Service Address: **113 ABBEY STREET
LONDON
LONDON
ENGLAND
SE1 3NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1950** *Nationality:* **BRITISH**

Occupation: **CLEANER**

Company Director 7

Type: **Person**

Full forename(s): **ALICIA ALVAREZ**

Surname: **PELSER**

Former names:

Service Address: **24 GRANVILLE SQUARE
PECKHAM GROVE
PECKHAM
LONDON
UNITED KINGDOM
SE15 6DU**

Country/State Usually Resident: **UK/PERMANENT**

Date of Birth: **24/06/1981**

Nationality: **SPANIISH**

Occupation: **PROJECT MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **DANIEL**

Surname: **TADESSE WOLDEGIORGIS**

Former names:

Service Address: **34 GRANVILLE SQUARE
LONDON
SE15 6DX**

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

Date of Birth: **21/05/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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