



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XM55LU4C**

*Company Name:* **GROUNDYEAR PROPERTY MANAGEMENT LIMITED**

*Company Number:* **02497656**

*Date of this return:* **01/05/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **263 GOLDHAWK ROAD  
LONDON  
W12 8EU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WINTERTON**

*Former names:*

*Service Address:* **263 GOLDHAWK ROAD  
LONDON  
W12 8EU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY**

*Surname:*                **MAYLAM**

*Former names:*

*Service Address:*        **FLAT 2 61 COMERAGH ROAD  
LONDON  
W14**

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

*Date of Birth:*    **26/05/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WINTERTON**

*Former names:*

*Service Address:* **61 COMERAGH ROAD  
WEST KENSINGTON  
LONDON  
W14 9HT**

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

*Date of Birth:* **17/04/1948** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE EACH SHARE. NO OTHER PARTICULARS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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* : 1 ORDINARY shares held as at 2011-05-01  
*Name:* ANTHONY MAYLAM

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-01  
*Name:* DANIEL HODGSON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-05-01  
*Name:* RICHARD WINTERTON

*Shareholding 4* : 1 ORDINARY shares held as at 2011-05-01  
*Name:* NICLAS ANDREW

### *Authorisation*

*Authenticated*

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

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