



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **35 & 37 GRATTON ROAD MANAGEMENT LIMITED**

Company Number: **03041851**

Date of this return: **04/04/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O GMAK 5/7 VERNON YARD
LONDON
UNITED KINGDOM
W11 2DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR STEVEN JOHN**

Surname: **NEWHOUSE**

Former names:

Service Address: **FLAT 4 37 GRATTON ROAD
LONDON
W14 0JA**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **NEWHOUSE**

Former names:

Service Address: **10 CAMPION ROAD
COLCHESTER
ESSEX
CO2 7RT**

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

Date of Birth: **14/07/1969**

Nationality: **BRITISH**

Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND SHARE OF ASSETS ON WIND UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **N HANNAH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **V.K. MORRIS**

Name: **C. MORRIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **K. VALLANCEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **Z. LYALL**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-03-06
Name: **IQBAL RAI**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: S.J. NEWHOUSE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: E M ERIN

Name: I H PHYLIP

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: DAVID LOWE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: ANDREA GARCIA

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: ARMSTRONG

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: HARVIST FINANCIAL SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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