



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2015**

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Company Name: **ELLERTON HOUSE (BRYANSTON SQUARE) MANAGEMENT
COMPANY LIMITED**

Company Number: **03796249**

Date of this return: **25/06/2015**

SIC codes: **98000**

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

*Situation of Registered
Office:* **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
N12 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TEMPLE SECRETARIES LIMITED**

*Registered or
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **2373000**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **GROSS**

Former names:

Service Address: **16 ELLERTON HOUSE
11 BRYANSTON SQUARE
LONDON
W1H 7FF**

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

Date of Birth: **22/10/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1949** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Company Director 3

Type: **Person**
Full forename(s): **DR GERARD MARTIN**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL BENSON**

Surname: **WOODMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1982**

Nationality: **UNITED KINGDOM**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	'B' ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	280
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : 2 'B' ORDINARY shares held as at the date of this return
Name: DOVEPARK LIMITED

Shareholding 2 : 1 'B' ORDINARY shares held as at the date of this return
Name: PETER BRIAN ELLWOOD & JUDITH A ELLWOOD

Shareholding 3 : 0 'B' ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-29
Name: RUTH MIRIAM GILLARD

Shareholding 4 : 1 'B' ORDINARY shares held as at the date of this return
Name: SUZANNE GOODMAN

Shareholding 5 : 1 'B' ORDINARY shares held as at the date of this return
Name: SUZANNE JUDITH GOODMAN

Shareholding 6 : 2 'B' ORDINARY shares held as at the date of this return
Name: MICHAEL GEOFFREY GROSS

Shareholding 7 : 1 'B' ORDINARY shares held as at the date of this return
Name: MICHAEL G GROSS & YVONNE A GROSS

Shareholding 8 : 1 'B' ORDINARY shares held as at the date of this return
Name: YVONNE ALISON GROSS

Shareholding 9 : 1 'B' ORDINARY shares held as at the date of this return
Name: ANTHONY R HEWITT & IFFAT P HEWITT

Shareholding 10 : 1 'B' ORDINARY shares held as at the date of this return
Name: HIMIKO FINANCIAL CORPORATION

Shareholding 11 : 0 'B' ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-18
Name: AFZAL WALI MUHAMMAD

Shareholding 12 : 1 'B' ORDINARY shares held as at the date of this return
Name: DR G M MURPHY & MRS E M MURPHY

Shareholding 13 : 1 'B' ORDINARY shares held as at the date of this return
Name: MICHAEL C P PARKIN & JENNIFER S PARKIN

Shareholding 14 : 1 'B' ORDINARY shares held as at the date of this return
Name: REDIGIN PROPERTIES LIMITED

Shareholding 15 : 1 'B' ORDINARY shares held as at the date of this return
Name: HAROLD SACKS & SHIRLEY SACKS

Shareholding 16 : 1 'B' ORDINARY shares held as at the date of this return
Name: SKY LITE INVESTMENTS FZE

Shareholding 17 : 1 'B' ORDINARY shares held as at the date of this return
Name: BETH TARPEY-CLARK

Shareholding 18 : 1 'B' ORDINARY shares held as at the date of this return
Name: IAN TAVROVSKY & VICTORIA TAVROVSKY

Shareholding 19 : 1 'B' ORDINARY shares held as at the date of this return
Name: MOHAMMED ALI TAWASSON

Shareholding 20 : 1 'B' ORDINARY shares held as at the date of this return
Name: ROSEMARY PRUDENCE THORNE

Shareholding 21 : 1 'B' ORDINARY shares held as at the date of this return

Name: JUDITH ANN SPACK

Shareholding 22 : 1 'B' ORDINARY shares held as at the date of this return

Name: PHILIP BENSON WOODMAN

Shareholding 23 : 0 'B' ORDINARY shares held as at the date of this return
2 shares transferred on 2015-04-10

Name: AHMAD KH A Z ALSARHAN

Name: SIRHAN KH A Z ALSARHAN

Shareholding 24 : 1 'B' ORDINARY shares held as at the date of this return

Name: DANIELE PIZZIGONI

Shareholding 25 : 1 'B' ORDINARY shares held as at the date of this return

Name: BIKRAM PARTAP SINGH

Shareholding 26 : 1 'B' ORDINARY shares held as at the date of this return

Name: BASSAM MOHAMMED RASMI TAFTAF

Shareholding 27 : 1 'B' ORDINARY shares held as at the date of this return

Name: ALYA HELAL MURSHED ALHAMELI

Shareholding 28 : 2 'B' ORDINARY shares held as at the date of this return

Name: MOUZA SAEED OMIER AL MHEIRI

Authorisation

Authenticated

This form was authorised by one of the following:

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