



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26SZJRV

Company Name: **GRANTLEY PLACE (ESHER) MANAGEMENT COMPANY LIMITED**

Company Number: **03963674**

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

SIC codes: **98000**

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

Situation of Registered Office: **CENTRAL HOUSE
124 HIGH STREET
HAMPTON HILL
MIDDLESEX
TW12 1NS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RUSSELL ALEX FREDERICK**

Surname: **CHANCE**

Former names:

Service Address: **CENTRAL HOUSE 124 HIGH STREET
HAMPTON HILL
MIDDLESEX
ENGLAND
TW12 1NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **IAN PETER**

Surname: **FARMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **LINDQUIST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1962** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **4**

Type: **Person**

Full forename(s): **MR PETER HERBERT**

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **BJORN**

Surname: **RISE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1959**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **EDWARD DAVID BERESFORD**

Surname: **TEBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1938** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER ORDINARY SHARE WITH NO DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	80

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 B shares held as at the date of this return**
Name: **PETER MARSH**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **D FARMER**

Name: **I FARMER**

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return
Name: M LINDQUIST

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: P H MARSH

Name: I FARMER

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: M LINDQUIST

Name: E D B TEBBS

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: R CHANCE

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

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return
Name: E D B TEBBS

Authorisation

Authenticated

This form was authorised by one of the following:

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