



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRANGE PLACE (WALTON ON THAMES) MANAGEMENT COMPANY LIMITED**

Company Number: **04173167**

Date of this return: **06/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **THE BELLBOURNE 103 HIGH STREET
ESHER
SURREY
UNITED KINGDOM
KT10 9QE**

Officers of the company

Company Secretary 1

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

Surname: **NAGIOFF**

Former names:

Service Address: **4 GRANGE PLACE
WALTON ON THAMES
SURREY
KT12 1HA**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK THOMAS EDWARD**

Surname: **HANRATTY**

Former names:

Service Address: **204 RIVERMEAD COURT
RANELAGH GARDENS
LONDON
SW6 3SG**

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

Date of Birth: **21/02/1952** *Nationality:* **BRITISH**

Occupation: **INVESTMENT LANDLORD**

Company Director 2

Type: **Person**
Full forename(s): **MR SAMUEL GARY**

Surname: **NAGIOFF**

Former names:

Service Address: **4 GRANGE PLACE
WALTON ON THAMES
SURREY
KT12 1HA**

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

Date of Birth: **25/05/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED, VOTING OR OTHERWISE.			

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ATTACHED.			

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 06/03/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY B shares held as at 2011-03-06
<i>Name:</i>	WALDON PROPERTIES LTD
<i>Shareholding 2</i>	: 1 ORDINARY A shares held as at 2011-03-06
<i>Name:</i>	PATRICK THOMAS EDWARD HANRATTY
<i>Shareholding 3</i>	: 1 ORDINARY B shares held as at 2011-03-06

Name: PATRICK THOMAS EDWARD HANRATTY

Shareholding 4 : 1 ORDINARY A shares held as at 2011-03-06

Name: SAMUEL GARY NAGIOFF

Shareholding 5 : 1 ORDINARY B shares held as at 2011-03-06

Name: SANDRA NAGIOFF

Name: SAMUEL GARY NAGIOFF

Shareholding 6 : 1 ORDINARY B shares held as at 2011-03-06

Name: CHRISTOPHER TAYLOR

Shareholding 7 : 1 ORDINARY B shares held as at 2011-03-06

Name: CHASE PROPERTIES LTD

Shareholding 8 : 1 ORDINARY A shares held as at 2011-03-06

Name: CHRISTOPHER TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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