

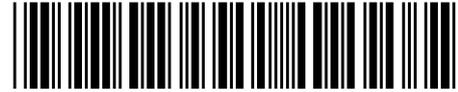


Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: 26-32 Grange Road Limited

Company Number: 04337860

Date of this return: 28/12/2010

SIC codes: 7411

Company Type: Private company limited by shares

Situation of Registered Office: 115 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
ENGLAND
N15 6BL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL LEON**

Surname: **OST**

Former names:

Service Address: **53 PRINCES PARK AVENUE
LONDON
LONDON
UNITED KINGDOM
NW11 0JR**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **ISAACSON**

Former names:

Service Address: **665 FINCHLEY ROAD
FINCHLEY
LONDON
UNITED KINGDOM
NW2 2HN**

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

Date of Birth: **10/01/1962** *Nationality:* **BRITISH**

Occupation: **FURNITURE REMOVALS**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL LEON**

Surname: **OST**

Former names:

Service Address: **53 PRINCES PARK AVENUE
LONDON
LONDON
UNITED KINGDOM
NW11 0JR**

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

Date of Birth: **04/09/1973** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director 3

Type: **Person**
Full forename(s): **MR LOCKSLEY**

Surname: **SAMUDA**

Former names:

Service Address: **27 UPLANDS WAY
WINCMOOR HILL
LONDON
UNITED KINGDOM
N21 1DH**

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

Date of Birth: **03/01/1957** *Nationality:* **BRITISH**

Occupation: **SYSTEM ADMIN**

Company Director 4

Type: **Person**
Full forename(s): MR JONATHAN

Surname: SANGER

Former names:

Service Address: 98 HIGH ROAD
TOTTENHAM
LONDON
UNITED KINGDOM
N15 6JR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/09/1962 *Nationality:* BRITISH

Occupation: PROPERTY MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2010 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 2010-12-28
Name: ALAN ISAACSON

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-28
Name: MICHAEL LEON OST

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-28
Name: LOCKSLEY SAMUDA

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-28
Name: JONATHAN SANGER

Authorisation

Authenticated

This form was authorised by one of the following:

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