



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2012**

Company Name: **138 GRAND DRIVE MANAGEMENT COMPANY LIMITED**

Company Number: **04451996**

Date of this return: **20/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O GIBERT LEYGONIE
5 GRIFFIN GATE
135 LOWER RICHMOND ROAD
LONDON
UNITED KINGDOM
SW15 1EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GIBERT ADRIAN**

Surname: **LEYGONIE**

Former names:

Service Address: **FLAT 5 135 LOWER RICHMOND ROAD
LONDON
UNITED KINGDOM
SW15 1EZ**

Company Director ***I***

Type: **Person**

Full forename(s): **CYRUS DINSHAW**

Surname: **COOPER**

Former names:

Service Address: **P O BOX 7736
DUBAI
U A E**

Country/State Usually Resident: **DUBAI**

Date of Birth: **28/07/1953** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **GERALDINE MARIE**

Surname: **COSGROVE**

Former names:

Service Address: **30 NETHERBURY ROAD
EALING
LONDON
W5 4SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1972** *Nationality:* **IRISH**

Occupation: **SENIOR PLANNER**

Company Director **3**

Type: **Person**

Full forename(s): **ZOE**

Surname: **COWELL**

Former names:

Service Address: **55 WINCHESTER ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 2RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1981** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): MR WINN ERIC

Surname: FARIA

Former names:

Service Address: 29 WOOD RIDE
HAYWARDS HEATH
WEST SUSSEX
RH16 4NL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/11/1970 *Nationality:* BRITISH
Occupation: MANAGEMENT CONSULTANT

Company Director **5**

Type: **Person**

Full forename(s): **MR GARTH**

Surname: **ROBINSON**

Former names:

Service Address: **72 VERNON WAY
RAYNES PARK
UNITED KINGDOM
SW20 8BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1973** *Nationality:* **OTHER**

Occupation: **IT SECURITY CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MRS GERALDINE**

Surname: **ROBINSON**

Former names:

Service Address: **72 VERNON WAY
RAYNES PARK
LONDON
SW20 8BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1977**

Nationality: **SOUTH AFRICAN**

Occupation: **HOUSE WIFE**

Company Director 7

Type: **Person**

Full forename(s): **IAN LEIGH**

Surname: **SMITH**

Former names:

Service Address: **25 MANOR GARDENS
MERTON PARK
LONDON
SW20 9AB**

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

Date of Birth: **30/06/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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: **GERALDINE MARIE COSGROVE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **W E FARIA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CYRUS DINSHAW COOPER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN LEIGH SMITH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ZOE COWELL**

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

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

Name: GERALDINE ROBINSON

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

Name: GIBERT LEYGONIE

Authorisation

Authenticated

This form was authorised by one of the following:

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