



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZMD4447**

*Received for filing in Electronic Format on the: 20/10/2008*

*Company Name:* **1 GRANVILLE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04935937**

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### *Company Details*

*Period Ending:* **17/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**51 SWAFFIELD ROAD  
LONDON  
SW18 3AQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTINE ANGELA GRAY**

*Address:* **51 SWAFFIELD ROAD  
WANDSWORTH  
LONDON  
SW18 3AQ**

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### *Director 1 :*

*Name:* **DANIEL NEIL HAMMICK**

*Address:* **4 DUMPTON GAP ROAD  
BROADSTAIRS  
KENT  
CT10 1TA**

*Date of Birth:*

**06/04/1979**

*Nationality:*

**BRITISH**

*Occupation:*

**MACHINE OPERATOR**

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### *Director 2 :*

*Name:* **MR. HUGH ROBERT  
MACCORGARRY**

*Address:* **51 SWAFFIELD ROAD  
WANDSWORTH  
LONDON  
SW18 3AQ**

*Date of Birth:*

**14/12/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**FURNITURE MAKER**

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Director 3 :

Name: **WILLIAM GEORGE  
WARRILOW**

Address: **4 WROTHAM ROAD  
BROADSTAIRS  
KENT  
CT10 1QG**

Date of Birth: **03/06/1944**

Nationality: **BRITISH**

Occupation: **SHOPKEEPER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 17/10/2008**

Name: **DORA BELFORD**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 17/10/2008**

*Name:*

**WILLIAM GEORGE WARRILOW**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 17/10/2008**

*Name:*

**DANIEL NEIL HAMMICK**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 17/10/2008**

*Name:*

**HUGH ROBERT MACCORGARRY**

*Address:*

*Name:* **CHRISTINE ANGELA GRAY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/10/2008**

*Authenticated:* **Yes (E/W)**