Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/10/2012**

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Company Name:	**1 GRANVILLE ROAD MANAGEMENT COMPANY LIMITED**
Company Number:	**04935937**
Date of this return:	**17/10/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**51 SWAFFIELD ROAD** **LONDON** **SW18 3AQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CHRISTINE ANGELA**

Surname: **GRAY**

Former names: **STEPHENS**

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

Company Director 1

Type: **Person**

Full forename(s): **DANIEL NEIL**

Surname: **HAMMICK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1979** *Nationality:* **BRITISH**

Occupation: **MACHINE OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. HUGH ROBERT**

Surname: **MACCORGARRY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1959** *Nationality:* **BRITISH**

Occupation: **FURNITURE MAKER**

Company Director 3

Type: **Person**

Full forename(s): **WILLIAM GEORGE**

Surname: **WARRILOW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SHOPKEEPER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

A) ONE VOTE PER SHARE B) NOT APPLICABLE C) NOT APPLICABLE D) NOT APPLICABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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: **DORA BELFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM GEORGE WARRILOW**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL NEIL HAMMICK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGH ROBERT MACCORGARRY**

Name: **CHRISTINE ANGELA GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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