



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

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

Company Number: **04935937**

Date of this return: **17/10/2014**

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	<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>	0

Prescribed particulars

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

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 17/10/2014 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.