



Companies House
— for the record —

AR01 (ef)

Annual Return



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X142KQ94

Company Name: **Grandplan Properties Limited**

Company Number: **05370873**

Date of this return: **21/02/2012**

SIC codes: **68201**

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

Situation of Registered Office: **5TH FLOOR
7/10 CHANDOS STREET
CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Secretary 1

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

Surname: **SHARPE**

Former names:

Service Address: **FAIRCHILD HOUSE REDBOURNE AVENUE
LONDON
UNITED KINGDOM
N3 2BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **CRADICK**

Former names:

Service Address: **HAWKSHILL KNOWLE PARK
MAYFIELD
EAST SUSSEX
UNITED KINGDOM
TN20 6DY**

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

Date of Birth: **23/12/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

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

Surname: **CRADICK**

Former names:

Service Address: **OAKLANDS HOUSE MAYFIELD LANE
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6DG**

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

Date of Birth: **05/10/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GIOVANNI PRIMO**

Surname: **LOSI**

Former names:

Service Address: **FAIRCHILD HOUSE REDBOURNE AVENUE
LONDON
UNITED KINGDOM
N3 2BJ**

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

Date of Birth: **22/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MELVIN FRANK**

Surname: **ROBINSON**

Former names:

Service Address: **FAIRCHILD HOUSE REDBOURNE AVENUE
LONDON
UNITED KINGDOM
N3 2BJ**

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

Date of Birth: **28/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **SHARPE**

Former names:

Service Address: **FAIRCHILD HOUSE REDBOURNE AVENUE
LONDON
UNITED KINGDOM
N3 2BJ**

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

Date of Birth: **23/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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 : 500 ORDINARY-A shares held as at the date of this return
Name: THE WINSTON GROUP LIMITED

Shareholding 2 : 500 ORDINARY-B shares held as at the date of this return
Name: STEPHEN CRADWICK NOMINEE REPRESENTING BRIAN CRADICK & COMPANY

Authorisation

Authenticated

This form was authorised by one of the following:

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