



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Grandplan Properties Limited</b>
<i>Company Number:</i>	<b>05370873</b>
<i>Date of this return:</i>	<b>21/02/2013</b>
<i>SIC codes:</i>	<b>68201</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>4TH FLOOR 7/10 CHANDOS STREET LONDON UNITED KINGDOM W1G 9DQ</b>

**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*    **1**

*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* 2

*Type:* **Person**

*Full forename(s):* **JIM**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **45/47 THE PANTILES  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN2 5TE**

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

*Date of Birth:* **12/12/1969** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY CONSULTANT**

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*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)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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.