



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1Z49W1E**

*Company Name:* **32 GROSVENOR STREET FREEHOLD LIMITED**

*Company Number:* **07099838**

*Date of this return:* **09/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O MR MICHAEL SEWRY  
32 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 4QS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O SMITH WATERS  
4 PANTON STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4SW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS**

*Surname:*                **EGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/05/1977**

*Nationality:*    **IRISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN SAMUEL**

*Surname:* **LAVY**

*Former names:*

*Service Address:* **138 CHILTERN COURT  
BAKER STREET  
LONDON  
UNITED KINGDOM  
NW1 5SF**

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

*Date of Birth:* **31/07/1948** *Nationality:* **BRITISH**  
*Occupation:* **ANTIQUES COLLECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27</b>
		<i>Aggregate nominal value</i>	<b>27</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>27</b>
		<i>Total aggregate nominal value</i>	<b>27</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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:* DAVID CARDWELL (FLAT 17)

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE ANN LAVY (FLAT 33)

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* BALBIR KAUR TAKHAR (FLAT 3)

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUMAER SINGH GREWAL (FLAT 4)

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ESTELLE LTD (FLAT 5)

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* SELLATHURAI NATKUNARAJAH (FLAT 6)

*Name:* SARATHA NATKUNARAJAH (FLAT 6)

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD ANTHONY JONES (FLAT 8)

*Name:* JOHAN HENDRIK VAN DOORNE (FLAT 8)

*Name:* MELANIE HYDE VAN DOORNE (FLAT 8)

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRETT RICHARD DOLMAN (FLAT 9)

*Name:* ALEXANDER (FLAT 9)

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUES SALOMAN BAROUHIEL (FLAT 10)

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAVINA KAILASH KIMATRAI (FLAT 11)

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAVI ARGAWAL (FLAT 12)

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIAN MENDELSON (FLAT 14)

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* SOUMIA HABIBEDDINE (FLAT 15)

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* FLAGSTAFF INVESTMENTS LTD (FLAT 16)

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* DELPHINE SABA (FLAT 19)

*Name:* GEOFFREY GRAEME SABA (FLAT 19)

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLASSIC PROPERTIES (MANCHESTER) LTD (FLAT 20)

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER SONIA SOLOMON (FLAT 21)

*Shareholding 18* : 2 ORDINARY shares held as at the date of this return

*Name:* GHADA YOUSSEF ITANI (FLATS 22 & 28)

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* ULKER YUSUF BEKIR (FLAT 23)

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS PATRICK DANIEL EGAN (FLAT 27)

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MOMOKO MIZOTA (FLAT 29)

*Name:* HISAKO MIZOTA (FLAT 29)

*Name:* MOTOICHI MIZOTA (FLAT 29)

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* SEXTANT SOFTWARE INC. (FLAT 31)

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIANA MARGARET EARDLEY-WILMOT (FLAT 32)

*Shareholding 24* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-05-16  
*Name:* ABDUL-RAHMAN YOUSSEF ITANI (FLAT 34)

*Name:* GHADA ITANI (FLAT 34)

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAUDIA BERTUOL (FLAT 35)

*Name:* ORESTE TANI (FLAT 35)

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* HILDEGARD FRITZ-DENNEVILLE (FLAT 36)

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* INGI AWAD HASSAN AWAD (FLAT 34)

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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