



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/01/2014**

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

Company Number: **07099838**

Date of this return: **09/12/2013**

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

There are no records kept at the above address

Officers of the company

Company Director **1**

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-09-16
Name: ESTELLE LTD (FLAT 5)

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-14

Name: **SELLATHURAI NATKUNARAJAH (FLAT 6)**

Name: **SARATHA NATKUNARAJAH (FLAT 6)**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **MELANIE HYDE VAN DOORNE (FLAT 8)**

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

Name: **RICHARD ANTHONY JONES (FLAT 8)**

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

Name: **BRETT RICHARD DOLMAN (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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-07
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: MOTOICHI MIZOTA (FLAT 29)

Name: HISAKO MIZOTA (FLAT 29)

Name: MOMOKO 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 : 1 ORDINARY shares held as at the date of this return
Name: ORESTE TANI (FLAT 35)

Name: CLAUDIA BERTUOL (FLAT 35)

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: HILDEGARD FRITZ-DENNEVILLE (FLAT 36)

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: INGI AWAD HASSAN AWAD (FLAT 34)

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: EVA GEORGIEVA POTEL (FLAT 5)

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: SPARK PROPERTY ASSETS LLP (FLAT 6)

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: OAKWOOD PROPERTIES (CHESHIRE) LTD - FLAT 23

Authorisation

Authenticated

This form was authorised by one of the following:

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