



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLENVILLE GROVE MANAGEMENT LIMITED**

Company Number: **07563747**

Date of this return: **15/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **3-7 FARM LANE
FULHAM
LONDON
ENGLAND
SW6 1PU**

Officers of the company

Company Director **1**

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

Surname: **WAINWRIGHT**

Former names:

Service Address: **3-7 FARM LANE
FULHAM
LONDON
ENGLAND
SW6 1PU**

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

Date of Birth: **03/07/1959** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 ORD shares held as at the date of this return**
Name: **SWAN PHAN**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **NOBUKO HORIBE**

Shareholding 3 : **1 ORD shares held as at the date of this return**
Name: **JULIA PHILLPOT**

Shareholding 4 : **1 ORD shares held as at the date of this return**
Name: **ALI MUSTAFA**

Shareholding 5 : **1 ORD shares held as at the date of this return**
Name: **PAUL FEJER**

Name: **SHELLEY FEJER**

Shareholding 6 : **1 ORD shares held as at the date of this return**

Name: RICHARD MURRAY-NOBBS

Name: Y LUO

Shareholding 7 : 1 ORD shares held as at the date of this return

Name: MARTIN PERRETT

Shareholding 8 : 1 ORD shares held as at the date of this return

Name: SHUN HIM CHAN

Shareholding 9 : 1 ORD shares held as at the date of this return

Name: RAYMOND SMITH

Shareholding 10 : 1 ORD shares held as at the date of this return

Name: ILIAN MIKOV

Name: MARIA RODRIGUES-MIKOVA

Shareholding 11 : 1 ORD shares held as at the date of this return

Name: IVAN KUKHNIN

Authorisation

Authenticated

This form was authorised by one of the following:

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