



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XT6J43CY**

*Received for filing in Electronic Format on the: 22/09/2008*

*Company Name:* **18 GRANVILLE PARK FLAT MANAGEMENT CO LIMITED**

*Company Number:* **02642784**

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### *Company Details*

*Period Ending:* **03/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**18 GRANVILLE PARK  
LONDON  
SE13 7EA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JACQUELINE BARBARA FRENCH***Address:* **18 GRANVILLE PARK  
LONDON  
SE13 7EA**

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*Director 1 :*

*Name:* **JACQUELINE BARBARA  
FRENCH***Address:* **18 GRANVILLE PARK  
LONDON  
SE13 7EA**

*Date of Birth:* **09/07/1974***Nationality:* **British***Occupation:* **QUANTITY SURVEYOR**

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*Director 2 :*

*Name:* **ANDREW GORDON LAIRD***Address:* **18 GRANVILLE PARK  
LEWISHAM  
LONDON  
SE13 7EA**

*Date of Birth:* **18/07/1977***Nationality:* **British***Occupation:* **MANAGEMENT  
CONSULTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 03/09/2008**

*Name:* **JACQUELINE HOLDEN**  
*Address:* **18 GRANVILLE PARK**  
**LONDON**  
**SE13 7EA**

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#### Shareholding 2:

**0 ORDINARY Shares held as at 03/09/2008**  
**1 DISPOSED OF IN PERIOD ON 01/04/2008**

*Name:* **MICHAEL SPICELEY**  
*Address:* **18 GRANVILLE PARK**  
**LONDON**  
**SE13 7EA**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/09/2008**

*Name:* **HURBINDER SINGH MUDAN**  
*Address:* **27A HYDE VALE**  
**LONDON**  
**SE10 8QQ**

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*Name:* **LORAINÉ MUDAN**  
*Address:* **27A HYDE VALE**  
**LONDON**  
**SE10 8QQ**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 03/09/2008**  
**1 DISPOSED OF IN PERIOD ON 01/04/2008**

*Name:* **M. LANGFORD-HOLT**  
*Address:* **54 EATON MEWS WEST**  
**LONDON**  
**SW1W 9ET**

*Shareholding 5:*

**1 ORDINARY Shares held as at 03/09/2008**

*Name:*

**WILLIAM STEWART**

*Address:*

**18 GRANVILLE PARK  
LONDON  
UNITED KINGDOM  
SE13 7EA**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 03/09/2008**

*Name:*

**ANDREW LAIRD**

*Address:*

**18 GRANVILLE PARK  
LONDON  
UNITED KINGDOM  
SE13 7EA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2008**

*Authenticated:* **Yes (E/W)**