



Companies House

AR01 (ef)

Annual Return



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Company Name: **64 GRANVILLE PARK (LEWISHAM) LIMITED**

Company Number: **03012180**

Date of this return: **20/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2 64 GRANVILLE PARK
LEWISHAM
LONDON
SE13 7DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **THREADGOLD**

Former names:

Service Address: **FLAT 4 64 GRANVILLE PARK
LEWISHAM
LONDON
SE13 7DX**

Company Director ***I***

Type: **Person**

Full forename(s): **SUSANNAH**

Surname: **GOOCH**

Former names:

Service Address: **FLAT 2 64 GRANVILLE PARK
LONDON
UNITED KINGDOM
SE13 7DX**

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Occupation: **SUPPLY CHAIN**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **THREADGOLD**

Former names:

Service Address: **FLAT 4 64 GRANVILLE PARK
LEWISHAM
LONDON
SE13 7DX**

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

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATIVE ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THAT MEMBER, SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTES AS MEMBERS. CLAUSE 54 IN TABLE A OF THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985 AS AMENDED BY- SI 1985/1052, SHALL NOT APPLY TO THE COMPANY. EACH SUBSCRIBER TO THE MEMORANDUM OF ASSOCIATION SHALL, IF NOT HIMSELF A DWELLINGHOLDER, OFFER HIS SHAREHOLDING IN THE COMPANY TO THE COMPANY AS SOON AS DWELLINGHOLDERS FOR ALL THE DWELLINGS HAVE BECOME MEMBERS. DEFINITION OF ?DWELLING?: ANY RESIDENTIAL UNIT COMPRISED IN THE ESTATE DEFINITION OF ?DWELLINGHOLDER?: THE PERSON OR PERSONS TO WHOM A LEASE OR TENANCY OF A DWELLING HAS BEEN GRANTED OR ASSIGNED OR WHO HOLDS THE FREEHOLD OF A DWELLING AND SO THAT WHENEVER TWO OR MORE PERSONS ARE FOR THE TIME BEING DWELLINGHOLDERS OF A DWELLING THEY SHALL FOR ALL PURPOSES OF THE COMPANY?S ARTICLES OF ASSOCIATION BE DEEMED TO CONSTITUTE ONE DWELLINGHOLDER. THERE ARE NO ADDITIONAL PARTICULARS WITH RESPECT TO PARTICIPATION IN DISTRIBUTION OF DIVIDENDS OR CAPITAL, OTHER THAN THOSE SET OUT IN IN TABLE A OF THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985 AS AMENDED BY- SI 1985/1052.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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: **BABAJIDE BADA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **THOMAS MURRAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **ADAM THREADGOLD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **SUSANNAH GOOCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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