



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRANTHAM ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02576394**

Date of this return: **23/01/2014**

SIC codes: **55900**

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

Situation of Registered Office: **35 GRANTHAM ROAD
CHISWICK
LONDON
W4 2RT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **BAKER**

Former names:

Service Address: **35 GRANTHAM ROAD
CHISWICK
LONDON
W4 2RT**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS GABY**

Surname: **CROME**

Former names:

Service Address: **35 GRANTHAM ROAD
CHISWICK
LONDON
W4 2RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1972**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SHAREHOLDERS HAVE ANY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GABY CROME**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-23
Name: **MICHAEL ROCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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