



Companies House
— for the record —

AR01 (ef)

Annual Return



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X137QVCW

Company Name: **GRANVILLE COURT MANAGEMENT LIMITED**

Company Number: **03743864**

Date of this return: **25/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **91A WROTTESELEY ROAD
LONDON
UNITED KINGDOM
NW10 5TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS PJ**

Surname: **HOUSTON**

Former names:

Service Address: **91A WROTTESLEY ROAD
LONDON
UNITED KINGDOM
NW10 5TY**

Company Director **1**

Type: **Person**
Full forename(s): **SCOTT ASHLEY**

Surname: **BATEMAN**

Former names:

Service Address: **16 ELM WAY
HACKLETON
NORTHAMPTON
NN7 2BT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/02/1968** *Nationality:* **BRITISH**

Occupation: **APPLICATION SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS PJ**

Surname: **HOUSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1979** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **BHARAT**

Surname: **PATEL**

Former names:

Service Address: **4B GRANVILLE PLACE**
 AYLESBURY
 BUCKINGHAMSHIRE
 HP20 2JS

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/08/1966** *Nationality:* **BRITISH**
Occupation: **SYSTEMS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS; IE. 1 VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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: **BHARAT PATEL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SCOTT BATEMAN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **THOMAS HOUSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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