



Companies House
— for the record —

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Annual Return



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Company Name: **GRANVILLE COURT MANAGEMENT LIMITED**

Company Number: **03743864**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**GRANVILLE COURT 4
GRANVILLE PLACE
AYLESBURY
BUCKINGHAMSHIRE
HP20 2JS**

*Register of
Members Address:*

**91A WROTTESLEY
ROAD
NW10 5TY
LONDON
GBR
NW10 5TY**

*Register of Debenture
Holders Address:*

**91A WROTTESLEY
ROAD
LONDON
GBR
NW10 5TY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR THOMAS PJ HOUSTON**

Address: **- GRANVILLE PLACE 4 GRANVILLE
PLACE
AYLESBURY
BUCKS
UK
HP20 2JS**

Director 1 :

Name: **SCOTT ASHLEY BATEMAN**

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

Date of Birth:

20/02/1968

Nationality:

BRITISH

Occupation:

APPLICATION SPECIALIST

Director 2 :

Name: **MR THOMAS PJ HOUSTON**

Address: **- GRANVILLE PLACE 4 GRANVILLE
PLACE
AYLESBURY
BUCKS
UK
HP20 2JS**

Date of Birth:

09/05/1979

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Director 3 :

Name: **BHARAT PATEL**

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

Date of Birth:

27/08/1966

Nationality:

BRITISH

Occupation:

SYSTEMS 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>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/01/2009

Name: **BHARAT PATEL**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 25/01/2009

Name:

SCOTT BATEMAN

Address:

Shareholding 3:

2 ORDINARY Shares held as at 25/01/2009

Name:

THOMAS HOUSTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2009**

Authenticated: **Yes**