



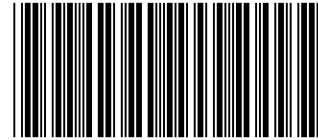
Companies House
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Annual Return

Company Name: GROSVENOR COURT (SURBITON) MANAGEMENT LIMITED

Company Number: 04260379



XQ1W08T9

Received for filing in Electronic Format on the: 19/09/2005

Company Details

Period Ending: 27/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
9800

Registered Office:
Address:

170 DORSET ROAD
LONDON
SW19 3EF

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IVAN JOHN WHITTINGHAM

Address: 170 DORSET ROAD
LONDON SW19 3EF

Director 1:

Name: ROGER PAUL GATLAND
Date of Birth: 16/05/1957
Nationality: BRITISH
Occupation: PANEL BEATER

Address: 42 CHANTRY ROAD
CHESSINGTON
SURREY KT9 1JP

Director 2:

Name: **NATALIE KOWLESSUR** *Address:* **FLAT 15 GROSVENOR COURT**
Date of Birth: **04/12/1972** **23 AVENUE ELMERS**
Nationality: **BRITISH** **SURBITON**
Occupation: **TEMP ACTRESS** **SURREY KT6 4SG**

Director 3:

Name: **PETER JOHN WALKER** *Address:* **FLAT 5 GROSVENOR COURT**
Date of Birth: **11/05/1929** **23 AVENUE ELMERS**
Nationality: **BRITISH** **SURBITON**
Occupation: **RETIRED BUILDER** **SURREY KT6 4SG**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2005, 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 27/07/2005

Name: **ROGER PAUL GATLAND**

Address: **42 CHANTRY ROAD**
CHESSINGTON
SURREY KT9 1JP

Name: **CHARLES FREDERIC OUTRAM**

Address: **7 PRIORY QUAY**
CHRISTCHURCH
DORSET BH23 1DR

Shareholding 2:

1 ORDINARY Shares held as at 27/07/2005

Name: **NATALIE KOWLESSUR**

Address: **FLAT 15 GROSVENOR COURT
23 AVENUE ELMERS
SURBITON
SURREY KT6**

Name: **PETER WALKER**

Address: **FLAT 5 GROSVENOR COURT
23 AVENUE ELMERS
SURBITON
SURREY KT6 4SG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/09/2005** *Authenticated:* **Yes (E/W)**