



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/11/2012**

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*Company Name:* **18 GRANVILLE PARK FLAT MANAGEMENT CO LIMITED**

*Company Number:* **02642784**

*Date of this return:* **03/09/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **18 GRANVILLE PARK  
LONDON  
SE13 7EA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **LAIRD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS CAROLINE LOUISE**

Surname: **ATTREED**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/11/1979**                      Nationality: **BRITISH**  
Occupation: **TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE BARBARA**

*Surname:* **FRENCH**

*Former names:* **HOLDEN**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/07/1974** *Nationality:* **BRITISH**

*Occupation:* **QUANTITY SURVEYOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW GORDON**

*Surname:*                           **LAIRD**

*Former names:*

*Service Address:*                **18 GRANVILLE PARK  
LEWISHAM  
LONDON  
SE13 7EA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/07/1977**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGEMENT CONSULTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **WILLIAM HUNTER**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **18 GRANVILLE PARK  
LONDON  
SE13 7EA**

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

*Date of Birth:* **08/12/1976**

*Nationality:* **BRITISH**

*Occupation:* **BUYER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE HOLDEN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HURBINDER SINGH MUDAN

*Name:* LORAINÉ MUDAN

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

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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