



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2011**

XL45SX0G

Company Name: **32 GRANGE ROAD MANAGEMENT LIMITED**

Company Number: **03076856**

Date of this return: **06/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **"THE BEECHES" 33 ALBION HILL
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4RD**

Officers of the company

Company Secretary 1

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

Surname: **BABIC**

Former names:

Service Address: **THE BEECHES
33 ALBION HILL
LOUGHTON
ESSEX
IG10 4RD**

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL**

Surname: **DE SOUZA**

Former names:

Service Address: **TOP FLOOR FLAT
32 GRANGE ROAD CHISWICK
LONDON
W4 4DD**

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

Date of Birth: **11/07/1982** *Nationality:* **BRITISH**

Occupation: **MORTGAGE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **ANTONIO**

Surname: **REEVES**

Former names:

Service Address: **FLAT 2 32 GRANGE ROAD
CHISWICK
LONDON
W4 4DD**

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

Date of Birth: **20/05/1964**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN ERIC**

Surname: **TINETTI**

Former names:

Service Address: **32C GRANGE ROAD
CHISWICK
LONDON
W4 4DD**

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

Date of Birth: **07/11/1962**

Nationality: **AUSTRALIAN**

Occupation: **CAMERAMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **33 ORDINARY shares held as at 2011-07-06**
Name: **DANIEL DE SOUZA**

Shareholding 2 : **34 ORDINARY shares held as at 2011-07-06**
Name: **A. REEVES**

Shareholding 3 : **33 ORDINARY shares held as at 2011-07-06**
Name: **J. TINETTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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