



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2015**

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Company Name: **GRANTHAM COURT MANAGEMENT LIMITED**

Company Number: **00905418**

Date of this return: **01/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Officers of the company

Company Secretary 1

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

Surname: **BOSCO**

Former names:

Service Address: **FLAT 6 PARK TOWERS
2 BRICK STREET
LONDON
ENGLAND
W1J 7DD**

Company Director ***I***

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

Surname: **BOSCO**

Former names:

Service Address: **FLAT 6 PARK TOWERS
2 BRICK STREET
LONDON
ENGLAND
W1J 7DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **AHMAD HASSAN**

Surname: **FAKIH**

Former names:

Service Address: **FLAT 10 PARK TOWERS
2 BRICK STREET
LONDON
UNITED KINGDOM
W1J 7DD**

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

Date of Birth: **10/07/1941** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

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

Surname: **SUTTON**

Former names:

Service Address: **16 LOXLEY ROAD**
 LONDON
 ENGLAND
 SW18 3LJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **TAHERI**

Former names:

Service Address: **FLAT 1 21 NEW YORK TERRACE
EAST LONDON
UNITED KINGDOM
NW1 4PT**

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

Date of Birth: **23/05/1966** *Nationality:* **IRANIAN**
Occupation: **VOLUNTEER SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	1400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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: AL-FOZ CAPITAL LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MISHAL SALEM HAZZA AL-SUBAIE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALYDAR HOLDINGS CORPORATION

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANGLORE SARL

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-24
Name: CARMEN TRADING LIMITED

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CLANDON INVESTMENTS LIMITED

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ELCEEJAY LIMITED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: HILLBREEZE INVESTMENTS LTD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JOSE MANUEL FERNANDEZ VELASCO IGLESIAS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ISSA GHANAEM AL- KAWARI

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: LEEFORD PROPERTIES LIMITED

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MOATH, MOHAMMED, MAY & NORAH ABDULLAH AL-SHEIKH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MONA LIMITED

Shareholding 14 : 3 ORDINARY shares held as at the date of this return
Name: MOWBRAY INVESTMENTS LTD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: NORA LIMITED

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: NALEN PATEL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW PETO

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: PROTEUS LIMITED

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: SEMAPHORE INVESTMENTS LTD

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MARYAM TAHERI

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: TAMANA LIMITED

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: THE MARSUL COMPANY LIMITED

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: TIMEOUS INVESTMENTS LTD

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: TRALLIS INTERNATIONAL INC

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: TUDORHILL ASSOCIATES LTD

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: WHALSEY LIMITED

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: WUM INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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