



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRENVILLE PLACE EDGWARE (NUMBER 3) LIMITED**

Company Number: **03359055**

Date of this return: **24/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**

Surname: **MOORE**

Former names:

Service Address: **42 GRENVILLE PLACE
LONDON
NW7 3SF**

Company Director ***I***

Type: **Person**

Full forename(s): **ALFRED**

Surname: **PINNER**

Former names:

Service Address: **16 GRENVILLE PLACE
MILL HILL
LONDON
NW7 3SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1925** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **YVONNE**

Surname: **STERN**

Former names:

Service Address: **17 GRENVILLE PLACE
EDGWARE
LONDON
NW7 3SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1953** *Nationality:* **BRITISH**

Occupation: **CARDIAC TECHNITION**

Company Director 3

Type: **Person**

Full forename(s): **CRISTINA**

Surname: **TODD**

Former names:

Service Address: **35 GRENVILLE PLACE
LONDON
BARNET
GREAT BRITAIN
NW7 3SF**

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

Date of Birth: **23/02/1964** *Nationality:* **BRITISH**

Occupation: **RECEPTIONIST HEALTH CARE
ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	61
		<i>Aggregate nominal value</i>	61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61
		<i>Total aggregate nominal value</i>	61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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: **MR ANDREW M WEBER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS CLARE GALLAGHER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MS EMMA R. GLATMAN**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS KIRSTEN C. SHEENA**

Name: **MR KEITH SHEENA**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MISS SARAH F GILSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MS JANAKI M FONSEKA

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MS KAREN HERON

Name: MR JAMES HERON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR PAUL LEWIS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MRS MARGARET P CASEY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MRS B.B. PINNER

Name: MR ALFRED PINNER

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: MRS GLORIA GOLD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR SIMON M LEVY

Name: MRS MELANIE S LEVY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MS S. GELLER

Name: G BLATT

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR SIMON M. WALTON

Name: MRS SAMANTHA Y. WALTON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MRS YOCHAVED DISTEL

Name: MR HAIM DISTEL

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

Name: MRS VICTORIA AINLEY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MALOU BORCHERT

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MRS NUFAR WETTERHARHN

Name: A WETTERHARHN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MISS MAUREEN T KELLY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: JEMMA LEWIS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MRS SUE LESTER

Shareholding 23 : 12 ORDINARY shares held as at the date of this return
Name: GRENVILLE PL EDGWARE NO 2 LTD

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MRS JEAN CHARIN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: DANIELLE FOUX

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MRS YVONNE R STERN

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MS SAMANTHA D RYB

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MS ILLANA JACKSON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MS JOANNA GOODMAN

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MRS SHEILA MORRIS

Shareholding 31 : 8 ORDINARY shares held as at the date of this return

Name: **GRENVILLE PL EDGWARE NO 1 LTD**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **MR MICHAEL GOODMAN**

Shareholding 33 : **1 ORDINARY shares held as at the date of this return**
Name: **MS EMMA SUZANNE WOHL**

Shareholding 34 : **1 ORDINARY shares held as at the date of this return**
Name: **MR STUART A. BECKER**

Name: **MR TIMOTHY J. BECKER**

Shareholding 35 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS CRISTINA TODD**

Shareholding 36 : **1 ORDINARY shares held as at the date of this return**
Name: **MIHAI ANTOHE**

Shareholding 37 : **1 ORDINARY shares held as at the date of this return**
Name: **MR NEKESH ROBERT GRAY**

Name: **DARSHAN BIPIN SHAH**

Shareholding 38 : **1 ORDINARY shares held as at the date of this return**
Name: **DR E KOTLIROV**

Shareholding 39 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS ZAKIA MANNAN**

Shareholding 40 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS ANJALEE BHURTON**

Shareholding 41 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS P. OGUCHI**

Name: **CHIEF J.C. OGUCHI**

Shareholding 42 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS SALLY TRUP**

Name: **MR NEAL H TRUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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