



Companies House

AR01 (ef)

Annual Return



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X4LJD32I

Company Name: **GAINGROUND MANAGEMENT COMPANY LIMITED**

Company Number: **03471549**

Date of this return: **26/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **91 GOWER STREET
LONDON
WC1E 6AB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DIMITRIOS**

Surname: **CHRISTOPOULOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREECE**

Date of Birth: ****/11/1954** *Nationality:* **GREEK**

Occupation: **DOCTOR IN MEDICINE**

Company Director 2

Type: **Person**
Full forename(s): **GUDMUND GABRIEL ULFSSON**

Surname: **LOKRANTZ-BERNITZ**

Former names:

Service Address: **86 CHEPSTOW ROAD
LONDON
ENGLAND
W2 5QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1981** *Nationality:* **SWEDISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARGHERITA**

Surname: **PASTEUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1984**

Nationality: **ITALIAN**

Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**

Full forename(s): **SOPHIA ALICE LOUISA DOUGLAS**

Surname: **SERVICE**

Former names:

Service Address: **FLAT 4 15 WESTBOURNE GARDENS
LONDON
ENGLAND
W2 5NR**

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

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **5**

Type: **Person**

Full forename(s): **DR ANANTHINEE KRISHNAN**

Surname: **TATPARANANDAM**

Former names:

Service Address: **8 ALDRIDGE ROAD VILLAS
LONDON
W11 1BP**

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

Date of Birth: ****/08/1969**

Nationality: **MALAYSIAN**

Occupation: **FILM MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES IN THE COMPANY CAN ONLY BE TRANSFERRED TO THE REGISTERED OWNER OF FLATS IN THE PROPERTY AT 86 CHEPSTOW ROAD LONDON W2

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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: **SOPHIA SERVICE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DIMITRIOS CHRISTOPOULOS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-12-04
Name: **SYLVESTER AND BROOKS LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GUDMUND GABRIEL ULFSSON LOKRANTZ-BERNITZ**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANANTHINEE KRISHNAN TATPARANANDAM**
Name: **ALASDAIR PAUL MACKENZIE BREACH**

Name: CHRISTOPHER NICHOLAS BANGS

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name: MARGHERITA PASTEUR

Authorisation

Authenticated

This form was authorised by one of the following:

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