



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2D4NA97**

*Company Name:* **ELLERTON HOUSE (BRYANSTON SQUARE) MANAGEMENT  
COMPANY LIMITED**

*Company Number:* **03796249**

*Date of this return:* **25/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered  
Office:* **WINNINGTON HOUSE 2 WOODBERRY GROVE  
NORTH FINCHLEY  
LONDON  
UNITED KINGDOM  
N12 0DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TEMPLE SECRETARIES LIMITED**

*Registered or  
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE  
LONDON  
UNITED KINGDOM  
N12 0DR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **2373000**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SUZANNE JUDITH**

*Surname:*                **GOODMAN**

*Former names:*

*Service Address:*        **FLAT 18 11 BRYANSTON SQUARE  
LONDON  
W1H 2DQ**

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

*Date of Birth:*    **09/08/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **GROSS**

*Former names:*

*Service Address:* **16 ELLERTON HOUSE  
11 BRYANSTON SQUARE  
LONDON  
W1H 7FF**

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

*Date of Birth:* **22/10/1948** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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### *Company Director* 3

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

*Surname:* HEWITT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 25/10/1949 *Nationality:* BRITISH

*Occupation:* ACTUARY

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### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* DR GERARD MARTIN

*Surname:* MURPHY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/11/1955 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>28</b>
		<i>Aggregate nominal value</i>	<b>280</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>28</b>
		<i>Total aggregate nominal value</i>	<b>280</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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* : 2 'B' ORDINARY shares held as at the date of this return  
*Name:* DOVEPARK LIMITED

*Shareholding 2* : 1 'B' ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-12-15  
*Name:* DRAKE PROPERTIES LIMITED

*Shareholding 3* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* PETER BRIAN ELLWOOD & JUDITH A ELLWOOD

*Shareholding 4* : 0 'B' ORDINARY shares held as at the date of this return  
2 shares transferred on 2013-01-29  
*Name:* DAVID GESTETNER

*Shareholding 5* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* RUTH MIRIAM GILLARD

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

*Name:* SUZANNE GOODMAN

*Shareholding 7* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* SUZANNE JUDITH GOODMAN

*Shareholding 8* : 2 'B' ORDINARY shares held as at the date of this return  
*Name:* MICHAEL GEOFFREY GROSS

*Shareholding 9* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* MICHAEL G GROSS & YVONNE A GROSS

*Shareholding 10* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* YVONNE ALISON GROSS

*Shareholding 11* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* ANTHONY R HEWITT & IFFAT P HEWITT

*Shareholding 12* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* HIMIKO FINANCIAL CORPORATION

*Shareholding 13* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* AFZAL WALI MUHAMMAD

*Shareholding 14* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* DR G M MURPHY & MRS E M MURPHY

*Shareholding 15* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* MICHAEL C P PARKIN & JENNIFER S PARKIN

*Shareholding 16* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* REDIGIN PROPERTIES LIMITED

*Shareholding 17* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* HAROLD SACKS & SHIRLEY SACKS

*Shareholding 18* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* SKY LITE INVESTMENTS FZE

*Shareholding 19* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* BETH TARPEY-CLARK

*Shareholding 20* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* IAN TAVROVSKY & VICTORIA TAVROVSKY

*Shareholding 21* : 1 'B' ORDINARY shares held as at the date of this return

*Name:* MOHAMMED ALI TAWASSON

*Shareholding 22* : 1 'B' ORDINARY shares held as at the date of this return

*Name:* ROSEMARY PRUDENCE THORNE

*Shareholding 23* : 1 'B' ORDINARY shares held as at the date of this return

*Name:* JUDITH ANN SPACK

*Shareholding 24* : 1 'B' ORDINARY shares held as at the date of this return

*Name:* PHILIP BENSON WOODMAN

*Shareholding 25* : 1 'B' ORDINARY shares held as at the date of this return

*Name:* HENRY JEUNE WILLANS

*Shareholding 26* : 2 'B' ORDINARY shares held as at the date of this return

*Name:* AHMAD KH A Z ALSARHAN

*Name:* SIRHAN KH A Z ALSARHAN

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### *Authorisation*

*Authenticated*

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

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