



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03796249**

Date of this return: **25/06/2014**

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**

Company Director ***I***

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**

Company Director 2

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**

Company Director 3

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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 : **0 'B' ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-08-14
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 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **RUTH MIRIAM GILLARD**

Shareholding 5 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **SUZANNE GOODMAN**

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

<i>Shareholding 7</i> <i>Name:</i>	: 2 'B' ORDINARY shares held as at the date of this return MICHAEL GEOFFREY GROSS
<i>Shareholding 8</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return MICHAEL G GROSS & YVONNE A GROSS
<i>Shareholding 9</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return YVONNE ALISON GROSS
<i>Shareholding 10</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return ANTHONY R HEWITT & IFFAT P HEWITT
<i>Shareholding 11</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return HIMIKO FINANCIAL CORPORATION
<i>Shareholding 12</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return AFZAL WALI MUHAMMAD
<i>Shareholding 13</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return DR G M MURPHY & MRS E M MURPHY
<i>Shareholding 14</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return MICHAEL C P PARKIN & JENNIFER S PARKIN
<i>Shareholding 15</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return REDIGIN PROPERTIES LIMITED
<i>Shareholding 16</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return HAROLD SACKS & SHIRLEY SACKS
<i>Shareholding 17</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return SKY LITE INVESTMENTS FZE
<i>Shareholding 18</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return BETH TARPEY-CLARK
<i>Shareholding 19</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return IAN TAVROVSKY & VICTORIA TAVROVSKY
<i>Shareholding 20</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return MOHAMMED ALI TAWASSON
<i>Shareholding 21</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return ROSEMARY PRUDENCE THORNE

Shareholding 22 : 1 'B' ORDINARY shares held as at the date of this return
Name: JUDITH ANN SPACK

Shareholding 23 : 1 'B' ORDINARY shares held as at the date of this return
Name: PHILIP BENSON WOODMAN

Shareholding 24 : 0 'B' ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-09
Name: HENRY JEUNE WILLANS

Shareholding 25 : 2 'B' ORDINARY shares held as at the date of this return
Name: SIRHAN KH A Z ALSARHAN

Name: AHMAD KH A Z ALSARHAN

Shareholding 26 : 1 'B' ORDINARY shares held as at the date of this return
Name: DANIELE PIZZIGONI

Shareholding 27 : 1 'B' ORDINARY shares held as at the date of this return
Name: BIKRAM PARTAP SINGH

Authorisation

Authenticated

This form was authorised by one of the following:

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