



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1L4B6JK**

*Company Name:* **GROSVENOR PLACE (SALE) MANAGEMENT COMPANY LIMITED**

*Company Number:* **04574080**

*Date of this return:* **25/10/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O HANLEYS  
SPRING COURT SPRING ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2UQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOLENE**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **UNIT 1 CIDO BUSINESS COMPLEX  
CARN DRIVE  
PORTADOWN  
COUNTY ARMAGH  
IRELAND  
BT63 5WH**

*Company Director*    ***1***

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

*Surname:*                            **KOCH**

*Former names:*

*Service Address:*                **4 RUSSELL PLACE  
SEFTON ROAD  
SALE  
CHESHIRE  
M33 7LD**

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

*Date of Birth:*    **26/11/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER**

*Surname:* **MAY**

*Former names:*

*Service Address:* **56 RUSSELL PLACE  
SEFTON ROAD  
SALE  
CHESHIRE  
ENGLAND  
M33 7LD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/07/1953** *Nationality:* **BRITISH**

*Occupation:* **CCUK CONTRACTS MANAGER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER**

*Surname:* **MCCORMICK**

*Former names:*

*Service Address:* **THE HOLLIES  
104A BRAMHALL LANE SOUTH BRAMHALL  
CHESHIRE  
SK7 2EB**

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

*Date of Birth:* **03/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **IT MANAGER**

*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **MRS PENELOPE**

*Surname:*                      **PARKES**

*Former names:*                **GARDNER**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/05/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **LANDLORD**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SHELLEY LOUISE**

*Surname:*                **POWE**

*Former names:*

*Service Address:*        **17 RUSSELL PLACE  
SALE  
MANCHESTER  
M33 7LD**

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

*Date of Birth:*    **21/04/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **DR VALENTINA**

*Surname:*                           **STOJCESKA**

*Former names:*

*Service Address:*                **30 RUSSELL PLACE  
MANCHESTER  
CHESHIRE  
UNITED KINGDOM  
M33 7LD**

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

*Date of Birth:*   **06/07/1969**                                *Nationality:*   **MACEDONIAN**  
*Occupation:*    **ACADEMIC**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>57</b>
		<i>Aggregate nominal value</i>	<b>57</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>THE SHARES ALL RANK PARI-PASSU.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>57</b>
		<i>Total aggregate nominal value</i>	<b>57</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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:* **R MANN**

*Name:* **A SNOW**

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

*Name:* **R KISHEN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P DONEVAN**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J POWE**

*Name:* J POWE

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

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-03-21  
*Name:* B PEPPER

*Name:* D CRAVEN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* J CHAUDHRY

*Name:* K CHAUDHRY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* KISHEN

*Name:* KISHEN

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-09-17  
*Name:* MRS PRICE

*Name:* MR PRICE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS G A SHERIDAN

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* C FRAINEY

*Name:* C FRAINEY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* B BUTLER

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOCKHOUSE

*Name:* RANCE

*Name:* CRAVEN

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MANSOUR SAJADDI

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* K YARI

*Name:* K YARI

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* A H ZAMANPOUR

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* A KHAN

*Name:* A KHAN

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* K SINGH

*Name:* R SINGH

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* N SAHASRA

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* YASSER DEAN

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* D JONES

*Name:* D JONES

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* C MAY

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* M AMJID

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* R GARDNER

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* P PARKES

*Name:* MR PARKES

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* K YARI

*Name:* K YARI

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHAUDHRY

*Name:* CHAUDHRY

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS AL WILSON

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* R CALME

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAJJADI

*Name:* SAJJADI

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* C MCCORMICK

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* VALENTINA STOJCESKA

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* C STRATTON

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS JC SCOTCHMER

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

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR N GRIFFITHS

*Name:* MISS C MURRAY

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return

*Name:* MR G JONES

*Name:* MS C N M MCCUAIG

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* J PETROVIC

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS K YARI

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

*Name:* P BELL

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* N LENNON

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS CLARKE

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* T JONES

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R D NEWMAN

*Name:* MRS L J GATLEY

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* W COLLINS

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS PR RIGBY

*Name:* MR A D RIGBY

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* J KOCH

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREA O'HARE

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return

*Name:* N LENNON

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return

*Name:* U NANAVATI

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return

*Name:* C P S PARKES

*Name:* P PARKES

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return

*Name:* M SAJJADI

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return

*Name:* D CARTER

*Name:* MRS CARTER

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS A PALMA

*Name:* MR A PALMA

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return

*Name:* MR C COWELL

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return

*Name:* MISS RASCHKASS

*Name:* MR RAWLINSON

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return

*Name:* MS GEMMA DAVE

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return

*Name:* DR R BANI

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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.