



Companies House
— for the record —

AR01 (ef)

Annual Return



XA7ZFGV3

Received for filing in Electronic Format on the: **22/01/2010**

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

Company Number: **04574080**

Date of this return: **25/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **6 LLOYD STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DE**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MIRIAM**
Surname: **ISBA**
Former names:
Service Address: **26 RUSSELL PLACE**
 SEFTON ROAD
 SALE
 CHESHIRE
 M33 7LD

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

Date of Birth: **1978-08-09** *Nationality:* **BRITISH**
Occupation: **BUYER**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD JAMES**
Surname: **MANN**
Former names:
Service Address: **40 RUSSELL PLACE**
 SEFTON ROAD
 SALE
 MANCHESTER
 M33 7LD

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

Date of Birth: **1975-04-04** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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: **1968-03-03** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director **4**

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: **1978-04-21** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	57
		<i>Aggregate nominal value</i>	57
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	-		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 25/10/2009

Name: **A SNOW**

Address:

Name: **R MANN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/10/2009

Name: **R KISHEN**

Address:

Name: **R KISHEN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 25/10/2009

Name: **P DONEVAN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 25/10/2009

Name: **P RITCHIE**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 25/10/2009

Name: **J POWE**

Address:

Name: **J POWE**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 25/10/2009

Name: **AMJID**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 25/10/2009

Name: **D CRAVEN**

Address:

Name: **B PEPPER**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 25/10/2009

Name: **J CHOUDHRY**

Address:

Name: **K CHOUDHRY**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 25/10/2009

Name: **KISHEN**

Address:

Name: **KISHEN**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 25/10/2009

Name: **MR PRICE**

Address:

Name: **MRS PRICE**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 25/10/2009

Name: **MISS G A SHERIDAN**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 25/10/2009

Name: **C FRAINEY**

Address:

Name: **C FRAINEY**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 25/10/2009

Name: **B BUTLER**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 25/10/2009

Name: **ILLEGIBLE LOCKHOUSE**

Address:

Name: RANCE LOCKHOUSE

Address:

Shareholding : 15

1 ORDINARY Shares held as at 25/10/2009

Name: MANSOUR SAJADDI

Address:

Shareholding : 16

1 ORDINARY Shares held as at 25/10/2009

Name: K YARI

Address:

Name: **K YARI**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 25/10/2009

Name: **A H ZAMANPOUR**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 25/10/2009

Name: **A KHAN**

Address:

Name: **A KHAN**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 25/10/2009

Name: **R ROUD**

Address:

Name: **K SINGH**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 25/10/2009

Name: **M BASHIR**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 25/10/2009

Name: **N SAHASRABUDHE**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 25/10/2009

Name: **MR P S HALL**

Address:

Name: **MISS C A ARMSTRONG**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 25/10/2009

Name: **YASSER DEAN**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 25/10/2009

Name: **D JONES**

Address:

Name: **D JONES**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 25/10/2009

Name: **C MAY**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 25/10/2009

Name: **M AMJID**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 25/10/2009

Name: **R GARDNER**

Address:

Shareholding : 28

1 ORDINARY Shares held as at 25/10/2009

Name: **J GRAY**

Address:

Shareholding : 29

1 ORDINARY Shares held as at 25/10/2009

Name: **MR CPS**

Address:

Name: **P PARKES**

Address:

Shareholding : 30

1 ORDINARY Shares held as at 25/10/2009

Name: **K YARI**

Address:

Name: **K YARI**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 25/10/2009

Name: **CHOUDHY**

Address:

Name: **CHOUDHY**

Address:

Shareholding : 32

1 ORDINARY Shares held as at 25/10/2009

Name: **MS AL WILSON**

Address:

Shareholding : 33

1 ORDINARY Shares held as at 25/10/2009

Name: **R CALME**

Address:

Shareholding : 34

1 ORDINARY Shares held as at 25/10/2009

Name: **SAJADI**

Address:

Name: **SAJADI**

Address:

Shareholding : 35

1 ORDINARY Shares held as at 25/10/2009

Name: **C MCCORMICK**

Address:

Shareholding : 36

1 ORDINARY Shares held as at 25/10/2009

Name: **VALENTINA STOJCESKA**

Address:

Shareholding : 37

1 ORDINARY Shares held as at 25/10/2009

Name: **C STRATTON**

Address:

Shareholding : 38

1 ORDINARY Shares held as at 25/10/2009

Name: **MRS JC SCOTCHMER**

Address:

Shareholding : 39

1 ORDINARY Shares held as at 25/10/2009

Name: **ROSARIO BAQUERIZA**

Address:

Shareholding : 40

1 ORDINARY Shares held as at 25/10/2009

Name: **MR N GRIFFITHS**

Address:

Name: **MISS C MURRAY**

Address:

Shareholding : 41

1 ORDINARY Shares held as at 25/10/2009

Name: **MS C N M MCCUAIG**

Address:

Name: **MR G JONES**

Address:

Shareholding : 42

1 ORDINARY Shares held as at 25/10/2009

Name: **M ISBA**

Address:

Name: **A ISBA**

Address:

Shareholding : 43

1 ORDINARY Shares held as at 25/10/2009

Name: **J PETR4OVIC**

Address:

Shareholding : 44

1 ORDINARY Shares held as at 25/10/2009

Name: **MR & MRS K YARI**

Address:

Shareholding : 45

1 ORDINARY Shares held as at 25/10/2009

Name: **P BELL**

Address:

Name: **P BELL**

Address:

Shareholding : 46

1 ORDINARY Shares held as at 25/10/2009

Name: **N LENNON**

Address:

Shareholding : 47

1 ORDINARY Shares held as at 25/10/2009

Name: **MR & MRS CLARKE**

Address:

Shareholding : 48

1 ORDINARY Shares held as at 25/10/2009

Name: **T JONES**

Address:

Shareholding : 49

1 ORDINARY Shares held as at 25/10/2009

Name: **MRS LJ GATLEY**

Address:

Name: **MR R D NEWMAN**

Address:

Shareholding : 50

1 ORDINARY Shares held as at 25/10/2009

Name: **W COLLINS**

Address:

Shareholding : 51

1 ORDINARY Shares held as at 25/10/2009

Name: **MR A D RIGBY**

Address:

Name: **MRS PR RIGBY**

Address:

Shareholding : 52

1 ORDINARY Shares held as at 25/10/2009

Name: **J KOCH**

Address:

Shareholding : 53

1 ORDINARY Shares held as at 25/10/2009

Name: ANREA O'HARE

Address:

Shareholding : 54

1 ORDINARY Shares held as at 25/10/2009

Name: N LENNON

Address:

Shareholding : 55

1 ORDINARY Shares held as at 25/10/2009

Name: U NANAVATI

Address:

Shareholding : 56

1 ORDINARY Shares held as at 25/10/2009

Name: **OWNER-OCCUPIER**

Address:

Shareholding : 57

1 ORDINARY Shares held as at 25/10/2009

Name: **M SAJJADI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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