



Companies House

**AR01** (ef)

**Annual Return**



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**X59RRR82**

*Company Name:* **ONE GRENVILLE PLACE (MANAGEMENT) LIMITED**

*Company Number:* **06236541**

*Date of this return:* **03/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **8 HOGARTH PLACE  
LONDON  
UNITED KINGDOM  
SW5 0QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FLR NOMINEES LIMITED**

*Registered or  
principal address:* **55 STATION ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1QL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2058984**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW SAMUEL**

*Surname:*                            **HASKER**

*Former names:*

*Service Address:*                **8 HOGARTH PLACE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW5 0QT**

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

*Date of Birth:*    **\*\*/01/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BARBARA DUNDAS**

*Surname:* **KERR**

*Former names:*

*Service Address:* **KIMBERLEY WATER LANE  
SPEEN  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP27 0SW**

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

*Date of Birth:* **\*\*/04/1939**

*Nationality:* **ENGLISH**

*Occupation:* **NONE**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **SEBASTIEN CLAUDE**

*Surname:* **LEPRETTRE**

*Former names:*

*Service Address:* **FLAT G 1 GRENVILLE PLACE  
LONDON  
UNITED KINGDOM  
SW7 4RU**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/10/1981** *Nationality:* **FRENCH**  
*Occupation:* **TRADER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS CAROLA SILVIA FRANCESCA**

*Surname:* **SYZ**

*Former names:*

*Service Address:* **FLAT A 1 GRENVILLE PLACE  
LONDON  
UNITED KINGDOM  
SW7 4RU**

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

*Date of Birth:* **\*\*/10/1963**

*Nationality:* **ITALIAN AND SWISS**

*Occupation:* **ART CURATOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MENG**

*Surname:*                **ZHANG**

*Former names:*

*Service Address:*        **2ND FLOOR WEST 52-53 MARGARET STREET  
LONDON  
UNITED KINGDOM  
W1W 8SQ**

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

*Date of Birth:*    **\*\*/11/1973**                      *Nationality:*    **CHINESE**

*Occupation:*    **BUSINESS OWNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF £1.00 EACH 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>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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*

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW SAMUEL HASKER AND JENNIFER LESLEY BELL
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARBARA DUNDAS KERR, RUSSELL DAVID KERR, JAMES EDWARD KERR AND AND JULIA DENISE CASIMO
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN STEWART WALLACE AND JANE FRANCESCA WALLACE
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SEBASTIEN CLAUDE LEPRETTRE
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2016-04-04
<i>Name:</i>	MATBLACK PROPERTIES LIMITED
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MENG ZHANG AND DIZHENG DU



*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-06-02

*Name:* MARGHERITA ELISABETTA PISA

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

*Name:* RCHARD BURNELL MATTHEWS AND JOHN BLACKMAN

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

*Name:* PATRIZIA RUSCONI

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* CAROLA SILVIA FRANCESCA SYZ

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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.