



Companies House

AR01 (ef)

Annual Return



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X4B6FY8Y

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

Company Number: **06236541**

Date of this return: **03/05/2015**

SIC codes: **98000**

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

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

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HASKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1975** *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
BUCKS
HP27 0SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1939** *Nationality:* **ENGLISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **SEBASTIEN**

Surname: **LEPRETTRE**

Former names:

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

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

Date of Birth: **30/10/1981**

Nationality: **FRENCH**

Occupation: **TRADER**

Company Director 4

Type: **Person**

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

Surname: **SYZ**

Former names: **SARZI AMADE**

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

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

Date of Birth: **11/10/1963**

Nationality: **ITALIAN AND SWISS**

Occupation: **ART CURATOR**

Company Director **5**

Type: **Person**

Full forename(s): **MENG**

Surname: **ZHANG**

Former names:

Service Address: **51-53 MARGRATE STREET
2ND FLOOR WEST
LONDON
UNITED KINGDOM
W1W 8SQ**

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

Date of Birth: **30/11/1973** *Nationality:* **CHINESE**

Occupation: **BUSINESS OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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: ANDREW SAMUEL HASKER

Name: JENNIFER LESLEY BELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN KERR

Name: JULIA DENISE CASIMO

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARGHERITA E PISA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MENG ZHANG

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PATRIZIA RUSCONI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SEBASTIEN CLAUDE ROBERT LEPRETTRE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: IAN STEWART WALLACE

Name: JANE FRANCESCA WALLACE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ALFONSO ARISTEGUI

Authorisation

Authenticated

This form was authorised by one of the following:

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