



Annual Return

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

Company Number: **03796249**



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

Company Number: **03796249**

Date of this return: **25/06/2016**

Sic Codes: **98000**

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

Situation of
Registered Office: **WINNINGTON HOUSE 2 WOODBERRY GROVE NORTH FINCHLEY
LONDON
N12 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIES LIMITED**
Principal / Business Address: **WINNINGTON HOUSE 2 WOODBERRY GROVE LONDON
UNITED KINGDOM N12 0DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2373000**

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Company Director 1

Type: **Person**
Full Forename(s): **MICHAEL**
Surname: **GROSS**
Service Address: **16 ELLERTON HOUSE LONDON 11 BRYANSTON SQUARE
W1H 7FF**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1948** Nationality: **BRITISH**
Occupation: **RETIRED**

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Company Director 2

Type: **Person**
Full Forename(s): **ANTHONY RICHARD**
Surname: **HEWITT**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1949** Nationality: **BRITISH**
Occupation: **ACTUARY**

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Company Director 3

Type: **Person**
Full Forename(s): **DR GERARD MARTIN**
Surname: **MURPHY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1955**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR MICHAEL BENSON**
Surname: **WOODMAN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1982**

Nationality: **UNITED
KINGDOM**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of Shares:	'B'	Number allotted	28
	ORDINARY	Aggregate nominal value:	280
Currency:	GBP		

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)

Currency:	GBP	Total number of shares:	28
		Total aggregate nominal value:	280
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **2 'B' ORDINARY shares held as at the date of this return**
Name: **DOVEPARK LIMITED**

Shareholding 2: **1 'B' ORDINARY shares held as at the date of this return**
Name: **PETER BRIAN ELLWOOD & JUDITH A ELLWOOD**

Shareholding 3: **1 'B' ORDINARY shares held as at the date of this return**
Name: **SUZANNE GOODMAN**

Shareholding 4: **1 'B' ORDINARY shares held as at the date of this return**
Name: **SUZANNE JUDITH GOODMAN**

Shareholding 5: **2 'B' ORDINARY shares held as at the date of this return**
Name: **MICHAEL GEOFFREY GROSS**

Shareholding 6: **1 'B' ORDINARY shares held as at the date of this return**
Name: **MICHAEL G GROSS & YVONNE A GROSS**

Shareholding 7: **1 'B' ORDINARY shares held as at the date of this return**
Name: **YVONNE ALISON GROSS**

Shareholding 8: **1 'B' ORDINARY shares held as at the date of this return**
Name: **ANTHONY R HEWITT & IFFAT P HEWITT**

Shareholding 9: **1 'B' ORDINARY shares held as at the date of this return**
Name: **HIMIKO FINANCIAL CORPORATION**

Shareholding 10: **1 'B' ORDINARY shares held as at the date of this return**
Name: **DR G M MURPHY & MRS E M MURPHY**

Shareholding 11: **1 'B' ORDINARY shares held as at the date of this return**
Name: **MICHAEL C P PARKIN & JENNIFER S PARKIN**

Shareholding 12: **1 'B' ORDINARY shares held as at the date of this return**
Name: **REDIGIN PROPERTIES LIMITED**

Shareholding 13: **1 'B' ORDINARY shares held as at the date of this return**
Name: **HAROLD SACKS & SHIRLEY SACKS**

Shareholding 14: **1 'B' ORDINARY shares held as at the date of this return**
Name: **SKY LITE INVESTMENTS FZE**

Shareholding 15: Name:	1 'B' ORDINARY shares held as at the date of this return BETH TARPEY-CLARK
Shareholding 16: Name:	1 'B' ORDINARY shares held as at the date of this return IAN TAVROVSKY & VICTORIA TAVROVSKY
Shareholding 17: Name:	1 'B' ORDINARY shares held as at the date of this return MOHAMMED ALI TAWASSON
Shareholding 18: Name:	1 'B' ORDINARY shares held as at the date of this return ROSEMARY PRUDENCE THORNE
Shareholding 19: Name:	1 'B' ORDINARY shares held as at the date of this return JUDITH ANN SPACK
Shareholding 20: Name:	1 'B' ORDINARY shares held as at the date of this return PHILIP BENSON WOODMAN
Shareholding 21: Name:	1 'B' ORDINARY shares held as at the date of this return DANIELE PIZZIGONI
Shareholding 22: Name:	1 transferred on 2016-06-14 0 'B' ORDINARY shares held as at the date of this return BIKRAM PARTAP SINGH
Shareholding 23: Name:	1 'B' ORDINARY shares held as at the date of this return BASSAM MOHAMMED RASMI TAFTAF
Shareholding 24: Name:	1 'B' ORDINARY shares held as at the date of this return ALYA HELAL MURSHED ALHAMELI
Shareholding 25: Name:	2 'B' ORDINARY shares held as at the date of this return MOUZA SAEED OMIER AL MHEIRI
Shareholding 26: Name:	1 'B' ORDINARY shares held as at the date of this return RAWDHA SAEED OMER YOUSEF ALMHEIRI

Authorisation

Authenticated

This form was authorised by one of the following:

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

