



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRRNGROX

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*Company Name:* **GRANGE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **00927527**

*Date of this return:* **26/01/2011**

*SIC codes:* **9600**

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

*Situation of Registered Office:* **C/O MAYFORDS  
557 PINNER ROAD  
NORTH HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 6EQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O MAYFORDS  
557 PINNER ROAD  
NORTH HARROW  
MIDDLESEX  
HA2 6EQ

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MAYFORDS**

*Registered or  
principal address:* **557 PINNER ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 6EQ**

#### *European Economic Area (EEA) Company*

*Register Location:* **MAYFORDS**

*Registration Number:* **PARTNERSHIP**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR GIRISH**

*Surname:*                                **CHAUDHARY**

*Former names:*

*Service Address:*                        **66 DRAKE ROAD  
HARROW  
MIDDLESEX  
HA2 9EA**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **20/07/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE CONSULTANT**

*Company Director*    **2**

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

*Surname:*                           **KELLY**

*Former names:*

*Service Address:*                **44 GRANGE ROAD  
SOUTH HARROW  
MIDDLESEX  
HA2 0LW**

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

*Date of Birth:*    **18/12/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EXEL MANAGER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR FABIAN**

*Surname:*                                **SWAMPILLAI**

*Former names:*

*Service Address:*                        **69 LINCOLN ROAD  
HARROW  
MIDDLESEX  
HA2 7RH**

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

*Date of Birth:*    **14/07/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 2011-01-26  
*Name:* GIRISHKUMAR CHAUDHARY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-26  
*Name:* I DE LA RUE BROWNE

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-26  
*Name:* C J DE SOUZA

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-26  
*Name:* S T DIAS  
*Name:* S S DIAS

*Shareholding 5* : 1 ORDINARY shares held as at 2011-01-26  
*Name:* C L GORDON

*Shareholding 6* : 1 ORDINARY shares held as at 2011-01-26

*Name:* A S GREENE  
*Shareholding 7* : 1 ORDINARY shares held as at 2011-01-26  
*Name:* J HAZRATJI  
*Shareholding 8* : 1 ORDINARY shares held as at 2011-01-26  
*Name:* M JENKINS  
*Shareholding 9* : 1 ORDINARY shares held as at 2011-01-26  
*Name:* SAMUEL LAWRENCE  
*Name:* MIRANDA PARNELL JOHNSON  
*Shareholding 10* : 1 ORDINARY shares held as at 2011-01-26  
*Name:* R A KELLY  
*Name:* M KELLY  
*Shareholding 11* : 1 ORDINARY shares held as at 2011-01-26  
*Name:* NOREEN MALIK  
*Name:* KAMRAN SAMI MALIK  
*Shareholding 12* : 1 ORDINARY shares held as at 2011-01-26  
*Name:* B A MAMTORA  
*Shareholding 13* : 1 ORDINARY shares held as at 2011-01-26  
*Name:* N M MISTRY  
*Name:* K M MISTRY  
*Shareholding 14* : 1 ORDINARY shares held as at 2011-01-26  
*Name:* N M MISTRY  
*Shareholding 15* : 1 ORDINARY shares held as at 2011-01-26  
*Name:* STEPHEN MICHAEL O'RIORDAN  
*Shareholding 16* : 1 ORDINARY shares held as at 2011-01-26  
*Name:* S G PURSEY  
*Name:* M S PURSEY  
*Shareholding 17* : 1 ORDINARY shares held as at 2011-01-26  
*Name:* M D SWAMPILLAI

Name: F P SWAMPILLAI

Shareholding 18 : 1 ORDINARY shares held as at 2011-01-26

Name: N S THAMBIAH

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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.