



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRAND PARADE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01670710**

*Date of this return:* **13/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT C 10 GRAND PARADE  
GREEN LANES  
HARRINGAY  
LONDON  
ENGLAND  
N4 1JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BENEDICT JAMES**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **11C GRAND PARADE  
LONDON  
N4 1JX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROLAND GEOFFREY**

*Surname:*                            **SHANKS**

*Former names:*

*Service Address:*                **10C GRAND PARADE  
GREEN LANES  
LONDON  
N4 1JX**

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

*Date of Birth:*    **29/04/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HOUSING ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**SIX SHAREHOLDERS EACH HOLDING 10 SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **KATE VETCH**

*Name:* **KIM COPPING**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **BENEDICT RICHARDS**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ROLAND SHANKS**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BUTLER**

*Shareholding 5* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ELAYNE LANDRY**

*Name:* **GERALD MACLEAN**

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return

*Name:* JESSICA FREEMAN

*Name:* GRAEME ESTRY

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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.