



Companies House

**AR01** (ef)

**Annual Return**



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**X56KHLF4**

*Company Name:* **13 GROSVENOR PLACE SOUTH CHELTENHAM LIMITED**

*Company Number:* **01749741**

*Date of this return:* **16/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O CHRISTOPHER BIGGS  
1-3 HIGH STREET  
THAME  
OXFORDSHIRE  
OX9 2BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RALPH EDWARD**

*Surname:* **TALBOT**

*Former names:*

*Service Address:* **FLAT 1 13 GROSVENOR PLACE SOUTH  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 2RX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID CHARLES**

*Surname:*                **CHAUNDY**

*Former names:*

*Service Address:*        **FLAT 4 13 GROSVENOR PLACE SOUTH  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 2RX**

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

*Date of Birth:*    **\*\*/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEVEN JOHN**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **FLAT 3 13 GROSVENOR PLACE SOUTH  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 2RX**

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

*Date of Birth:* **\*\*/09/1977**

*Nationality:* **BRITISH**

*Occupation:* **PR MANAGER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **RALPH EDWARD**

*Surname:*                         **TALBOT**

*Former names:*

*Service Address:*                **FLAT 1 13 GROSVENOR PLACE SOUTH  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 2RX**

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

*Date of Birth:*    **\*\*/03/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **MAINTENANCE TECHNICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CHAUNDY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RALPH TALBOT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN PAYNE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY HOLMES**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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