



Companies House

AR01 (ef)

Annual Return



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X4616P49

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

Company Number: **01749741**

Date of this return: **16/04/2015**

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: **29/05/1960** *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: **06/09/1977**

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: **27/03/1968** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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: **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 : **0 ORDINARY shares held as at the date of this return**
Name: **JOHNATHAN FURZELAND**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RACKLEY**

Name: **LAUREN RHODES**

Authorisation

Authenticated

This form was authorised by one of the following:

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