



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 GROVE ROAD (MANAGEMENT) COMPANY LIMITED**

Company Number: **01752899**

Date of this return: **13/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **HALL FLOOR FLAT
15 GROVE ROAD
BRISTOL
BS6 6UJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **MCMILLAN**

Former names:

Service Address: **HALL FLOOR FLAT 15 GROVE ROAD
REDLAND
BRISTOL
BS6 6UJ**

Company Director 1

Type: **Person**

Full forename(s): **MR ALISTAIR JAMES**

Surname: **BAILLIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1966**

Nationality: **BRITISH**

Occupation: **CLEANER**

Company Director 2

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **MCMILLAN**

Former names:

Service Address: **HALL FLOOR FLAT 15 GROVE ROAD
REDLAND
BRISTOL
BS6 6UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1967** *Nationality:* **BRITISH**

Occupation: **COMPUTER
ANALYST/PROGRAMMER**

Company Director **3**

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **HALL FLOOR FLAT 15 GROVE ROAD,
REDLAND
BRISTOL
BS6 6UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1964** *Nationality:* **BRITISH**

Occupation: **ANALYST & COMPUTER
PROGRAMMER**

Company Director 4

Type: **Person**

Full forename(s): **CATHERINE MARGARET MORREN**

Surname: **WALLS**

Former names:

Service Address: **CARRINGTON
BERNARDS CLOSE
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0BU**

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

Date of Birth: **27/02/1950**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHAREHOLDER HAS ONE VOTE. NO SHAREHOLDER HAS DIVIDEND RIGHTS, CAPITAL RIGHTS OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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: **M.J. TAYLOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE MARGARET MORREN WALLS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR JAMES BAILLIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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