



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CK08B5**

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

*Company Number:* **01752899**

*Date of this return:* **13/07/2013**

*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**

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## *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**

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*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**

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*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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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* : **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.