



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2012**

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Company Name: **GROSVENOR COURT FLAT MANAGEMENT (SOUTHPORT) LIMITED**

Company Number: **01993242**

Date of this return: **12/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **19 ANCHOR STREET
SOUTHPORT
MERSEYSIDE
PR9 0UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM CHRISTOPHER**

Surname: **LANG**

Former names:

Service Address: **22 BANASTRE ROAD
SOUTHPORT
PR8 5AW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM CHRISTOPHER**

Surname: **LANG**

Former names:

Service Address: **22 BANASTRE ROAD
SOUTHPORT
PR8 5AW**

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

Date of Birth: **06/06/1978** *Nationality:* **BRITISH**

Occupation: **MORTGAGE ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GREGORY**

Surname: **PETRIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1960** *Nationality:* **BRITISH**

Occupation: **M.D PRINTING COMPANY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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: **P. FOSTER**

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

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

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

Name: **OLGA CARTER**

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

Name: **MR HEPTINSTALL**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CAROLE BIMSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MISS OLDHAM

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SARAH GRAHAM

Name: ADAM LANG

Authorisation

Authenticated

This form was authorised by one of the following:

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