



Companies House

**AR01** (ef)

**Annual Return**



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X31PTDRC

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

*Company Number:* **01993242**

*Date of this return:* **12/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O ANTHONY JAMES  
19 ANCHOR STREET  
SOUTHPORT  
MERSEYSIDE  
ENGLAND  
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:*   **ENGLAND**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>ALL ORDINARY SHARES HAVE FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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:* **C BUTLER**

*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:* **MRS 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:* MRS DAVIES

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* SARAH GRAHAM

*Name:* ADAM LANG

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### *Authorisation*

*Authenticated*

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

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