



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **08/10/2010**

*Company Name:* **GROSVENOR PLACE RESIDENTS (WEYBRIDGE) LIMITED**

*Company Number:* **02751208**

*Date of this return:* **28/09/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **SUITE A 1ST FLOOR MIDAS HOUSE 62 GOLDSWORTH ROAD  
WOKING  
SURREY  
GU21 6LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MEIKE**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **16 GROSVENOR PLACE  
WEYBRIDGE  
SURREY  
KT13 9AG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR TOBY ANDREW PARISH**

*Surname:*                **ROBERTSON**

*Former names:*

*Service Address:*        **16 GROSVENOR PLACE  
VALE ROAD  
WEYBRIDGE  
SURREY  
KT13 9AG**

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

*Date of Birth:*    **08/06/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY LECTURER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JAMES ANTHONY**

*Surname:*                **STEVENS**

*Former names:*

*Service Address:*        **15 GROSVENOR PLACE  
VALE ROAD  
WEYBRIDGE  
SURREY  
KT13 9AG**

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

*Date of Birth:*    **28/07/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CCONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN JAYNE**

*Surname:*                **STEVENS**

*Former names:*

*Service Address:*        **15 GROSVENOR PLACE  
VALE ROAD  
WEYBRIDGE  
SURREY  
KT13 9AG**

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

*Date of Birth:*    **15/08/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **BUYER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DEBRA JANE**

*Surname:* **SYSUM**

*Former names:*

*Service Address:* **6 GROSVENOR PLACE  
VALE ROAD  
WEYBRIDGE  
SURREY  
KT13 9AG**

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

*Date of Birth:* **15/03/1958** *Nationality:* **BRITISH**  
*Occupation:* **CLIENT MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **TURRELL**

*Former names:*

*Service Address:*        **3 GROSVENOR PLACE VALE ROAD  
WEYBRIDGE  
SURREY  
KT13 9AG**

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

*Date of Birth:*    **04/06/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>800</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-09-28**  
*Name:* **MR T ROBERTSON**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-09-28**  
*Name:* **N BENDER**

*Name:* **N BENDER**

*Shareholding 3* : **0 ORDINARY shares held as at 2010-09-28**  
**1 shares transferred on 2010-09-28**  
*Name:* **MRS A MANNING**

*Shareholding 4* : **1 ORDINARY shares held as at 2010-09-28**  
*Name:* **A SMITH**

*Name:* **M CORRIGAN**

*Shareholding 5* : **1 ORDINARY shares held as at 2010-09-28**



*Name:* J STEVENS

*Name:* S STEVENS

*Shareholding 6* : 1 ORDINARY shares held as at 2010-09-28  
*Name:* MR J RAISTRICK

*Shareholding 7* : 1 ORDINARY shares held as at 2010-09-28  
*Name:* A MOORE

*Name:* MRS A MOORE

*Shareholding 8* : 1 ORDINARY shares held as at 2010-09-28  
*Name:* D SYSUM

*Name:* I DUNBAR

*Shareholding 9* : 1 ORDINARY shares held as at 2010-09-28  
*Name:* MRS S BARNES

*Name:* MR P BARNES

*Shareholding 10* : 1 ORDINARY shares held as at 2010-09-28  
*Name:* J AVERY

*Name:* C AVERY

*Shareholding 11* : 0 ORDINARY shares held as at 2010-09-28  
1 shares transferred on 2010-09-28  
*Name:* T ELVEN

*Shareholding 12* : 1 ORDINARY shares held as at 2010-09-28  
*Name:* MRS H BOOKER

*Name:* MR A BOOKER

*Shareholding 13* : 1 ORDINARY shares held as at 2010-09-28  
*Name:* M TURRELL

*Name:* M TURRELL

*Shareholding 14* : 1 ORDINARY shares held as at 2010-09-28  
*Name:* E PARR

*Name:* E PARR

*Shareholding 15* : **1 ORDINARY shares held as at 2010-09-28**

*Name:* **MRS J MARTIN**

*Name:* **MR N MARTIN**

*Shareholding 16* : **1 ORDINARY shares held as at 2010-09-28**

*Name:* **K NEGUS**

*Shareholding 17* : **1 ORDINARY shares held as at 2010-09-28**

*Name:* **C CARVEM**

*Name:* **N CARVEM**

*Shareholding 18* : **1 ORDINARY shares held as at 2010-09-28**

*Name:* **A WOOLFSON**

*Name:* **L WOOLFSON**

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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.