



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02751208**

Date of this return: **28/09/2014**

SIC codes: **98000**

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): **JULIE DEBORAH**

Surname: **MARTIN**

Former names: **ROBERTS**

Service Address: **4 GROSVENOR PLACE
VALE ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 9AG**

Company Director **1**

Type: **Person**

Full forename(s): **JULIE DEBORAH**

Surname: **MARTIN**

Former names:

Service Address: **4 GROSVENOR PLACE
VALE ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 9AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1973**

Nationality: **BRITISH**

Occupation: **NONE**

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): **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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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: **J BOYLE**

Name: **J LAKE**

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

Name: **N BENDER**

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

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

Name: J STEVENS

Name: S STEVENS

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: A MOORE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: D SYSUM

Name: I DUNBAR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR A WARREN

Name: MRS O WARREN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR D HUMPHREY

Name: MRS L HUMPHREY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MRS J CHIN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MS J POULTER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: E PARR

Name: E PARR

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR N MARTIN

Name: MRS J MARTIN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: N CRAVEN

Name: C CRAVEN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: A WOOLFSON

Name: L WOOLFSON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: P WILBY

Name: L WILBY

Authorisation

Authenticated

This form was authorised by one of the following:

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