



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29JBBL

Company Name: **GROSVENOR CONSULTANTS LIMITED**

Company Number: **02822713**

Date of this return: **28/05/2013**

SIC codes: **62020**

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

Situation of Registered Office: **WILLOW HOUSE
STATION ROAD, STONEGATE
WADHURST
EAST SUSSEX
TN5 7EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIAN ELIZABETH**

Surname: **WATSON**

Former names:

Service Address: **WILLOW HOUSE
STATION ROAD, STONEGATE
WADHURST
EAST SUSSEX
TN5 7EP**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **WATSON**

Former names:

Service Address: **WILLOW HOUSE**
 STATION ROAD, STONEGATE
 WADHURST
 EAST SUSSEX
 TN5 7EP

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

Date of Birth: **14/03/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	165
		<i>Aggregate nominal value</i>	165
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY VOTING / DIVIDEND-ELIGIBLE SHARES, WITH NO SPECIAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	165
		<i>Total aggregate nominal value</i>	165

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2013 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 : **66 ORDINARY shares held as at the date of this return**
Name: **SIAN ELIZABETH WATSON**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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