



Companies House

AR01 (ef)

Annual Return



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X5116SGW

Company Name: **GROSVENOR CONSULTANCY LIMITED**

Company Number: **03509936**

Date of this return: **13/02/2016**

SIC codes: **64999**

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

Situation of Registered Office: **76 MACRAE ROAD
HAM GREEN
BRISTOL
AVON
UNITED KINGDOM
BS20 0DD**

Officers of the company

Company Secretary 1

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

Surname: **OLSON**

Former names:

Service Address: **76 MACRAE ROAD
HAM GREEN
BRISTOL
UNITED KINGDOM
BS20 0DD**

Company Director **1**

Type: **Person**
Full forename(s): **BENJAMIN EDWARD**

Surname: **OLSON**

Former names:

Service Address: **76 MACRAE ROAD**
 HAM GREEN
 BRISTOL
 UNITED KINGDOM
 BS20 0DD

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT FINANCIAL**
 ADVISOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	56316
		<i>Aggregate nominal value</i>	56316
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56416
		<i>Total aggregate nominal value</i>	56416

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : **13375 ORDINARY A shares held as at the date of this return**
Name: **ALISON-KAY BURLEY**

Shareholding 2 : **6955 ORDINARY A shares held as at the date of this return**
Name: **JULIE JONES**

Shareholding 3 : **11235 ORDINARY A shares held as at the date of this return**

Name: BENJAMIN OLSON

Shareholding 4 : 50 ORDINARY B shares held as at the date of this return

Name: BENJAMIN OLSON

Shareholding 5 : 11235 ORDINARY A shares held as at the date of this return

Name: CHARLOTTE OLSON

Shareholding 6 : 50 ORDINARY B shares held as at the date of this return

Name: CHARLOTTE OLSON

Shareholding 7 : 7884 ORDINARY A shares held as at the date of this return

Name: STEPHEN SWEET

Shareholding 8 : 2816 ORDINARY A shares held as at the date of this return

Name: KAREN JAMES

Shareholding 9 : 2816 ORDINARY A shares held as at the date of this return

Name: AMANDA BARNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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