



Companies House
— for the record —

AR01 (ef)

Annual Return



XHZ68GMT

Received for filing in Electronic Format on the: **13/01/2010**

Company Name: **47 UPPER GROSVENOR ROAD MANAGEMENT CO. LTD.**

Company Number: **03905474**

Date of this return: **12/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **5 BIRLING ROAD
TUNBRIDGE WELLS
KENT
TN2 5LX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 BIRLING ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5LX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **BURKINSHAW MANAGEMENT LTD**

Registered or principal address: **5 BIRLING ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 5LX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **6175514**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **SHARON**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 13 47 UPPER GROSVENOR ROAD
TUNBRIDGE WELLS
KENT
TN1 2DY**

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

Date of Birth: **07/05/1962** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
	GBP	<i>Aggregate nominal value</i>	14
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 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 12/01/2010

Name: **M. YEATES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/01/2010

Name:

STEPHEN ROBERT BROWN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/01/2010

Name:

MARK DUDLEY STEWART UPTON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/01/2010

Name:

M. DENNIS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 12/01/2010

Name:

NICHOLAS CHARLES GEORGE ANDREWS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 12/01/2010

Name:

SUZANNE CARROLL

Address:

Shareholding 7:

1 ORDINARY Shares held as at 12/01/2010

Name:

E. MOORE

Address:

Shareholding 8:

1 ORDINARY Shares held as at 12/01/2010

Name:

ALEXANDER CHRISTOPHER TERREL

Address:

Shareholding 9:

1 ORDINARY Shares held as at 12/01/2010

Name:

S TAYLOR

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 12/01/2010

Name:

SAB PAL

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 12/01/2010**

Name: **MISS NICOLA PAGE**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 12/01/2010**

Name: **MR T WOOLLEY**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 12/01/2010**

Name: **MS J YOW**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 12/01/2010**

Name: **MS E MOORE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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