



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/01/2011**

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

Company Number: **03905474**

Date of this return: **12/01/2011**

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

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**

Company Director ***I***

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
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 12/01/2011 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 2011-01-12
Name: M. YEATES

Shareholding 2 : 0 ORDINARY shares held as at 2011-01-12
1 shares transferred on 2010-02-26
Name: EMMA PATRICIA KIDD

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-12
Name: MARK DUDLEY STEWART UPTON

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-12
Name: M. DENNIS

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-12
Name: HILARY ANNE ANDREWS

Name: NICHOLAS CHARLES GEORGE ANDREWS

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-12

Name: SUZANNE CARROLL

Shareholding 7 : 0 ORDINARY shares held as at 2011-01-12
1 shares transferred on 2009-11-26

Name: E. MOORE

Shareholding 8 : 1 ORDINARY shares held as at 2011-01-12

Name: ALEXANDER CHRISTOPHER TERREL

Shareholding 9 : 1 ORDINARY shares held as at 2011-01-12

Name: S TAYLOR

Shareholding 10 : 1 ORDINARY shares held as at 2011-01-12

Name: SAB PAL

Shareholding 11 : 1 ORDINARY shares held as at 2011-01-12

Name: MISS NICOLA PAGE

Shareholding 12 : 1 ORDINARY shares held as at 2011-01-12

Name: MR T WOOLLEY

Shareholding 13 : 1 ORDINARY shares held as at 2011-01-12

Name: MS J YOW

Shareholding 14 : 1 ORDINARY shares held as at 2011-01-12

Name: MS E MOORE

Shareholding 15 : 1 ORDINARY shares held as at 2011-01-12

Name: CAROL ARMOUR

Shareholding 16 : 1 ORDINARY shares held as at 2011-01-12

Name: MR R VANGUCCI

Name: MRS VANGUCCI

Authorisation

Authenticated

This form was authorised by one of the following:

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