



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/02/2015**

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

*Company Number:* **03905474**

*Date of this return:* **12/01/2015**

*SIC codes:* **98000**

*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**

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*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)

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### 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**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ALEXANDER**

*Surname:*                         **YEATES**

*Former names:*

*Service Address:*                **5 BIRLING ROAD  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN2 5LX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/03/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **HORTICULTURAL MANAGER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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:* **M. YEATES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK DUDLEY STEWART UPTON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M. DENNIS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HILARY ANNE ANDREWS**

*Name:* **NICHOLAS CHARLES GEORGE ANDREWS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE CARROLL**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* ALEXANDER CHRISTOPHER TERREL

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* S TAYLOR

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAB PAL

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS NICOLA PAGE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR T WOOLLEY

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

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

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROL ARMOUR

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R VANGUCCI

*Name:* MRS VANGUCCI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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