



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **3 GROVE PARADE FLATS MANAGEMENT LIMITED**

*Company Number:* **04040140**

*Date of this return:* **25/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **18 HILLCREST  
HYDE  
CHESHIRE  
SK14 5LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER BARRY**

*Surname:* **DUCKWORTH**

*Former names:*

*Service Address:* **18 HILLCREST  
HYDE  
CHESHIRE  
SK14 5LJ**

*Company Director*    ***1***

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

*Surname:*                **DEWBERRY**

*Former names:*

*Service Address:*        **9 ORFORD AVENUE  
DISLEY  
STOCKPORT  
CHESHIRE  
SK12 2BH**

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

*Date of Birth:*    **22/03/1955**                      *Nationality:*    **BRITISH**  
*Occupation:*    **BLACKSMITH**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER BARRY**

*Surname:* **DUCKWORTH**

*Former names:*

*Service Address:* **18 HILLCREST  
HYDE  
CHESHIRE  
SK14 5LJ**

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

*Date of Birth:* **22/02/1950** *Nationality:* **BRITISH**  
*Occupation:* **DRIVER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **GARNER**

*Former names:*

*Service Address:*        **FLAT 1 3C GROVE PARADE  
BUXTON  
DERBYSHIRE  
SK17 6AJ**

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

*Date of Birth:*    **21/08/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **MECHANICAL ENGINEER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KRISTIINA ERJA**

*Surname:* **MARTIMO**

*Former names:*

*Service Address:* **4 DARWIN AVENUE  
BUXTON  
DERBYSHIRE  
SK17 6NF**

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

*Date of Birth:* **27/10/1951**

*Nationality:* **BRITISH**

*Occupation:* **RESEARCHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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 2011-07-25  
*Name:* ARTHUR DEWBERRY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-25  
*Name:* STEPHEN GARDNER

*Shareholding 3* : 1 ORDINARY shares held as at 2011-07-25  
*Name:* KRISTIINA MARTIMO

*Shareholding 4* : 1 ORDINARY shares held as at 2011-07-25  
*Name:* PETER BARRY DUCKWORTH

### *Authorisation*

*Authenticated*

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

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