



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2013**

X20P50JM

Company Name: **51 GRANADA ROAD LIMITED**

Company Number: **04145526**

Date of this return: **22/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **THE COTTAGE 55 DYSART AVENUE
DRAYTON
PORTSMOUTH
HAMPSHIRE
PO6 2LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAY BEVERLY**

Surname: **GINGELL**

Former names:

Service Address: **THE COTTAGE
55 DYSART AVENUE DRAYTON
PORTSMOUTH
HAMPSHIRE
PO6 2LY**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **BENUSSI**

Former names:

Service Address: **FLAT B
51 GRANADA ROAD
SOUTHSEA
HAMPSHIRE
PO4 0RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1979** *Nationality:* **BRITISH**

Occupation: **IT**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN GARY**

Surname: **WARD**

Former names:

Service Address: **21 NUTWICK ROAD
DENVILLES
HAVANT
HAMPSHIRE
PO9 2UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1956** *Nationality:* **BRITISH**
Occupation: **PROCUREMENT MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LUCY ANN MCCALLUM**

Surname: **WILSON**

Former names:

Service Address: **26 BOULTER LANE
SOUTHWICK
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO17 6HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1974** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED JEWELLERY
DESIGN**

Authorisation

Authenticated

This form was authorised by one of the following:

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