Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**126 UPPER GROSVENOR ROAD LIMITED**
Company Number:	**04312210**
Date of this return:	**29/10/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GARDEN FLAT 126 UPPER GROSVENOR ROAD TUNBRIDGE WELLS KENT TN1 2EX**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	MR IAN PHILIP
Surname:	HARMAN
Former names:	
Service Address:	GARDEN FLAT 126 UPPER GROSVENOR ROAD TUNBRIDGE WELLS KENT TN1 2EX

Company Director *1*

Type: **Person**

Full forename(s): MR IAN PHILIP

Surname: HARMAN

Former names:

Service Address: GARDEN FLAT
126 UPPER GROSVENOR ROAD
TUNBRIDGE WELLS
KENT
TN1 2EX

Country/State Usually Resident: ENGLAND

Date of Birth: 26/07/1954 *Nationality:* BRITISH

Occupation: TEACHER

Company Director 2

Type: **Person**

Full forename(s): **MR GARY**

Surname: **HATTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1968** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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: **IAN PHILIP HARMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY HATTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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