



Companies House

AR01 (ef)

Annual Return



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Company Name: 126 UPPER GROSVENOR ROAD LIMITED

Company Number: 04312210

Date of this return: 29/10/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 34 ST. MARYS TERRACE
HASTINGS
EAST SUSSEX
TN34 3LR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN PHILIP**

Surname: **HARMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN PHILIP**

Surname: **HARMAN**

Former names:

Service Address: **34 ST. MARYS TERRACE
HASTINGS
EAST SUSSEX
ENGLAND
TN34 3LR**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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: **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.