



Companies House
— for the record —

AR01 (ef)

Annual Return



XSFYLRP3

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Company Name: **24 GROSVENOR STREET MANAGEMENT COMPANY LIMITED**

Company Number: **04362627**

Date of this return: **29/01/2011**

SIC codes: **7032**

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

Situation of Registered Office: **24 GROSVENOR STREET
CHELTENHAM
GLOUCESTERSHIRE
GL52 2SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL MICHAEL**

Surname: **AINSWORTH**

Former names:

Service Address: **FLAT 3 24 GROSVENOR STREET
CHELTENHAM
GLOUCESTERSHIRE
GL52 2SG**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL MICHAEL**

Surname: **AINSWORTH**

Former names:

Service Address: **FLAT 3 24 GROSVENOR STREET
CHELTENHAM
GLOUCESTERSHIRE
GL52 2SG**

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

Date of Birth: **03/03/1977**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **SOPHIE ELOISE**

Surname: **RUSSELL**

Former names:

Service Address: **FLAT 1 24 GROSVENOR STREET
CHELTENHAM
GLOUCESTERSHIRE
GL52 2SG**

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

Date of Birth: **23/03/1977** *Nationality:* **BRITISH**
Occupation: **DRIVING INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 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 2011-01-29
Name: JASON KEEFE

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-29
Name: SOPHIE RUSSELL

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-29
Name: PAUL AINSWORTH

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-29
Name: DAVID MILLER

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-29
Name: LAURA ARCHDALE

Authorisation

Authenticated

This form was authorised by one of the following:

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