



Companies House

AR01 (ef)

Annual Return



X55JTPAA

Received for filing in Electronic Format on the: **23/04/2016**

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

Company Number: **04362627**

Date of this return: **29/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **8 RAILWAY TERRACE
KEMBLE
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 6AU**

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 ***1***

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: ****/03/1977** *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: ****/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 29/01/2016 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: **JASON KEEFE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL AINSWORTH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BLAKE/ARRAN DODINGTON-BOYLES / CRAWFORD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MELISSA AGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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