



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X1MN6C9Y**

*Received for filing in Electronic Format on the:* 09/08/2009

*Company Name:* **51 UPPER GROSVENOR ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04868329**

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### *Company Details*

*Period Ending:* **03/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**1 RUSHLYE COTTAGES  
BELLS YEW GREEN  
TUNBRIDGE WELLS  
KENT  
TN3 9AP**

*Register of  
Members Address:*

**1 RUSHLYE COTTAGES  
BELLS YEW  
GREEN, TUNBRIDGE  
WELLS  
KENT  
TN3 9AP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD ANTHONY HEWES**      *Address:* **1 RUSHLYE COTTAGES BELLS YEW  
GREEN  
TUNBRIDGE WELLS  
KENT  
TN3 9AP**

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*Director 1 :*

*Name:* **DAVID JAMES BARTLEY**      *Address:* **FLAT 6 51 UPPER GROSVENOR ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 2DY**

*Date of Birth:* **15/03/1978**      *Nationality:* **BRITISH**      *Occupation:* **COMMISSIONED OFFICER  
HM FORCES**

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*Director 2 :*

*Name:* **RICHARD ANTHONY HEWES**      *Address:* **1 RUSHLYE COTTAGES BELLS YEW  
GREEN  
TUNBRIDGE WELLS  
KENT  
TN3 9AP**

*Date of Birth:* **05/05/1954**      *Nationality:* **BRITISH**      *Occupation:* **BANK MANAGER**

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Director 3 :

Name: ANDRE IVAN NEWMAN

Address: FLAT 1 51 UPPER GROSVENOR ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 2DY

Date of Birth: 19/07/1966 Nationality: BRITISH

Occupation: SENIOR SYSTEMS  
ENGINEER

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9	GBP9
TOTALS		
	9	GBP9

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 03/08/2009**

Name: DONNA HAYLEY FAIRCLOTH

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 03/08/2009**

*Name:*

**PHILIPA EDNA HEWES**

*Address:*

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*Name:*

**RICHARD ANTHONY HEWES**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/08/2009**

*Name:*

**DAVID JAMES BARTLEY**

*Address:*

*Name:* **GREGG LAWRENCE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 03/08/2009**

*Name:* **SILVIA LEONARDI**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 03/08/2009**

*Name:* **ANDRE IVAN NEWMAN**

*Address:*

*Shareholding 6:*

**1 ORDINARY Shares held as at 03/08/2009**

*Name:*

**GOHAR RITCHIE**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 03/08/2009**

*Name:*

**STEPHEN JAMES RITCHIE**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 03/08/2009**

*Name:*

**JOHN CHARLES MARSH**

*Address:*

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*Name:* **JULIA MARY MARSH**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 03/08/2009**

*Name:* **JULIE ADAMS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/08/2009**

*Authenticated:* **Yes (E/W)**