



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/08/2012**

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

Company Number: **04868329**

Date of this return: **03/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **1 RUSHLYE COTTAGES
BELLS YEW GREEN
TUNBRIDGE WELLS
KENT
TN3 9AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **HEWES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY**

Surname: **HEWES**

Former names:

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

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

Date of Birth: **05/05/1954** *Nationality:* **BRITISH**

Occupation: **RETIRED FINANCIAL ADVISER**

Company Director 2

Type: **Person**
Full forename(s): ANDRE IVAN

Surname: NEWMAN

Former names:

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

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

Date of Birth: **19/07/1966** *Nationality:* **BRITISH**
Occupation: **SENIOR SYSTEMS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<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>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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: **DONNA HAYLEY FAIRCLOTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA EDNA HEWES**

Name: **RICHARD ANTHONY HEWES**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SILVIA LEONARDI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDRE IVAN NEWMAN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: GOHAR RITCHIE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN JAMES RITCHIE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JULIE HURST

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: BENJAMIN WILLIS

Name: LAUREN WILLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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