Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/08/2014**

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Company Name:	**51 UPPER GROSVENOR ROAD MANAGEMENT COMPANY LIMITED**
Company Number:	**04868329**
Date of this return:	**03/08/2014**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 1 51 UPPER GROSVENOR ROAD** **TUNBRIDGE WELLS** **KENT** **ENGLAND** **TN1 2DY**

Officers of the company

Company Director 1

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**	*Number allotted*	**9**
		Aggregate nominal value	**9**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**9**
		Total aggregate nominal value	**9**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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: **JONATHAN PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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