



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 GROSVENOR ROAD RESIDENTS COMPANY LIMITED**

Company Number: **04885562**

Date of this return: **03/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **15F GROSVENOR ROAD
WALLINGTON
SURREY
ENGLAND
SM6 0EN**

Officers of the company

Company Director **1**

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

Surname: **AUSTIN**

Former names:

Service Address: **4 PARK AVENUE
CARSHALTON
SURREY
ENGLAND
SM5 3ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1955** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MATTHEW JAMES**

Surname: **LAIRD**

Former names:

Service Address: **15D GROSVENOR ROAD
WALLINGTON
SURREY
SM6 0EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1976**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director 3

Type: **Person**

Full forename(s): ANNE

Surname: POMPHREY

Former names:

Service Address: **FLAT F 15 GROSVENOR ROAD
WALLINGTON
SURREY
SM6 0EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1955**

Nationality: **BRITISH**

Occupation: **PA**

Company Director 4

Type: **Person**

Full forename(s): **ELEANORA VIKTORIA**

Surname: **WEST**

Former names:

Service Address: **62 WARWICK ROAD
SUTTON
SURREY
SM1 4AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1939**

Nationality: **AUSTRIA**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GEORGINA PHILIPA DOREAN**

Surname: **WYATT**

Former names:

Service Address: **88 CHOBHAM ROAD
STRATFORD
LONDON
E15 1LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 03/09/2013 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: DAVID AUSTIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GEORGINA WYATT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ELEANORE WEST

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANNE POMPHREY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW LAIRD

Authorisation

Authenticated

This form was authorised by one of the following:

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