



Companies House

AR01 (ef)

Annual Return



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Company Name: **33 GROVE TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **04995652**

Date of this return: **15/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FIRST FLOOR FLAT
33B GROVE TERRACE
PENARTH
VALE OF GLAMORGAN
CF64 2NG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: JENKINS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): STUART ANTHONY

Surname: HOOKINS

Former names:

Service Address: **GROUND FLOOR FLAT
33 GROVE TERRACE
PENARTH
VALE OF GLAMORGAN
CF64 2NG**

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

Date of Birth: **10/10/1958**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. (B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES ON WHICH THE DIVIDEND IS PAID. (C) IF THE COMPANY IS WOUND UP, A LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS AND MAY VALUE ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT BETWEEN MEMBERS (OR DIFFERENT CLASSES OF MEMBERS). NO MEMBER SHALL BE COMPELLED TO ACCEPT ASSETS UPON WHICH THERE IS A LIABILITY. (D) THE SHARES WILL NOT BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED BY THE COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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: **ANN JENKINS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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