



Companies House

AR01 (ef)

Annual Return



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Company Name: 52 Chestnut Grove Management Limited

Company Number: 05751413

Date of this return: 22/03/2016

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 1ST FLOOR HEALTHAID HOUSE
MARLBOROUGH HILL
HARROW
MIDDLESEX
ENGLAND
HA1 1UD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **KIRBY**

Former names:

Service Address: **FLAT 5 52 CHESTNUT GOVE
WAVERTREE
MERSEYSIDE
UNITED KINGDOM
L15 8HS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **GREEN**

Former names:

Service Address: **FLAT 1 52 CHESTNUT GROVE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L15 8HS**

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

Date of Birth: ****/07/1978** *Nationality:* **IRISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **KIRBY**

Former names:

Service Address: **FLAT 5 52 CHESTNUT GOVE
WAVERTREE
MERSEYSIDE
UNITED KINGDOM
L15 8HS**

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

Date of Birth: ****/02/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN WILLIAM**

Surname: **MORROW**

Former names:

Service Address: **KENILWORTH PARROTT'S CLOSE
CROXLEY GREEN
HERTFORDSHIRE
UNITED KINGDOM
WD3 3JZ**

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

Date of Birth: ****/11/1978** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE CORNWALL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LIAM COYLE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK GREEN**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN MCDERMOTT**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WILLIAM MORROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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

