



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Grosvenor Orthodontics Limited**

Company Number: **06049492**

Date of this return: **11/01/2012**

SIC codes: **86230**

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

Situation of Registered Office: **CHESTER HOUSE LLOYD DRIVE
CHESHIRE OAKS BUSINESS PARK
ELLESMERE PORT
CHESHIRE
ENGLAND
CH65 9HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNA**

Surname: **MASON**

Former names:

Service Address: **24 MARTIN CLOSE
IRBY
WIRRAL
CHESHIRE
ENGLAND
CH61 0HP**

Company Director **1**

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

Surname: **MASON**

Former names:

Service Address: **24 MARTIN CLOSE**
 IRBY
 WIRRAL
 CHESHIRE
 ENGLAND
 CH61 0HP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNA**

Surname: **MASON**

Former names:

Service Address: **24 MARTIN CLOSE
IRBY
WIRRAL
CHESHIRE
ENGLAND
CH61 0HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RUSSELL MALCOLM**

Surname: **MCLEOD**

Former names:

Service Address: **17 LOUISE STREET
CHESTER
CHESHIRE
ENGLAND
CH1 4HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE ON SHAREHOLDER RESOLUTIONS RIGHTS TO DIVIDENDS DECLARED ON THE A ORDINARY SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE ON SHAREHOLDER RESOLUTIONS RIGHTS TO DIVIDENDS DECLARED ON THE B ORDINARY SHARES NO SURPLUS ON LIQUIDATION

Class of shares	C ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE ON SHAREHOLDER RESOLUTIONS RIGHTS TO DIVIDENDS DECLARED ON C ORDINARY SHARES NO SURPLUS ON LIQUIDATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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 : 40 A ORDINARY shares held as at the date of this return
Name: ANNA MASON

Shareholding 2 : 40 C ORDINARY shares held as at the date of this return
Name: ANNA MASON

Shareholding 3 : 40 A ORDINARY shares held as at the date of this return
Name: GARETH MASON

Shareholding 4 : 40 C ORDINARY shares held as at the date of this return
Name: GARETH MASON

Shareholding 5 : 20 A ORDINARY shares held as at the date of this return
Name: RUSSELL MALCOLM MCLEOD

Shareholding 6 : 20 B ORDINARY shares held as at the date of this return
Name: RUSSELL MALCOLM MCLEOD

Authorisation

Authenticated

This form was authorised by one of the following:

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