



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGSEBHGR

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*Company Name:* **GROSVENOR ORTHODONTICS LIMITED**

*Company Number:* **06049492**

*Date of this return:* **11/01/2010**

*SIC codes:* **8513**

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

*Situation of Registered Office:* **48 BRIMSTAGE ROAD  
HESWALL  
WIRRAL  
MERSEYSIDE  
CH60 1XG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ANNA VICTORIA**

*Surname:* **MASON**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS ANNA VICTORIA**

*Surname:* **MASON**

*Former names:*

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

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

*Date of Birth:* **18/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR GARETH FENWICK**  
*Surname:*                      **MASON**  
*Former names:*  
*Service Address:*              **24 MARTIN CLOSE**  
   **IRBY**  
   **WIRRAL**  
   **CH61 0HP**

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

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR RUSSELL MALCOLM**  
*Surname:*                      **MCLEOD**  
*Former names:*  
*Service Address:*              **17 LOUISE STREET**  
   **CHESTER**  
   **CHESHIRE**  
   **CH1 4HP**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO SURPLUS ON LIQUIDATION</b>		

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO SURPLUS ON LIQUIDATION</b>		

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**40 A ORDINARY Shares held as at 11/01/2010**

*Name:* **GARETH MASON**

*Address:*

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*Shareholding : 2*

**40 A ORDINARY Shares held as at 11/01/2010**

*Name:* **ANNA MASON**

*Address:*

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*Shareholding* : 3

**40 C ORDINARY Shares held as at 11/01/2010**

*Name:* ANNA MASON

*Address:*

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*Shareholding* : 4

**40 C ORDINARY Shares held as at 11/01/2010**

*Name:* GARETH MASON

*Address:*

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*Shareholding* : 5

**20 A ORDINARY Shares held as at 11/01/2010**

*Name:* RUSSELL MALCOM MCLEOD

*Address:*

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*Shareholding* : 6

**20 B ORDINARY Shares held as at 11/01/2010**

*Name:* **RUSSELL MALCOM MCLEOD**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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