



Companies House
— for the record —

AR01 (ef)

Annual Return



X71PNSV4

Received for filing in Electronic Format on the: **30/03/2011**

Company Name: **50 GROSVENOR STREET CHELTENHAM MANAGEMENT COMPANY LIMITED**

Company Number: **06146981**

Date of this return: **08/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **53 SPRINGBANK ROAD
CHELTENHAM
GLOS
GL51 0NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCY CLAIRE**

Surname: **MORGAN**

Former names:

Service Address: **FLAT 4 50 GROSVENOR STREET
CHELTENHAM
GLOS
GL52 2SG**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN PAUL**

Surname: **HUBBARD**

Former names:

Service Address: **FLAT 4 50 GROSVENOR STREET
CHELTENHAM
GLOS
GL52 2SG**

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

Date of Birth: **15/05/1971**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **LUCY CLAIRE**

Surname: **MORGAN**

Former names:

Service Address: **FLAT 4 50 GROSVENOR STREET
CHELTENHAM
GLOS
GL52 2SG**

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

Date of Birth: **22/03/1980** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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 : **4 ORDINARY shares held as at 2011-03-08**
Name: **JOHN HUBBARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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