



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06146981**

Date of this return: **08/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O STEPHEN RACKLEY
50 GROSVENOR STREET
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 2SG**

Officers of the company

Company Secretary 1

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

Surname: **RACKLEY**

Former names:

Service Address: **FLAT 1 50 GROSVENOR STREET
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 2SG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KIERAN GEORGE**

Surname: **REDMAN**

Former names:

Service Address: **13 REDLAND PARK
REDLAND
BRISTOL
BS6 6SA**

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

Date of Birth: ****/03/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **TON COTTAGE TREDUNNOCK
NEAR USK
MONMOUTHSHIRE
NP15 1LY**

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

Date of Birth: ****/02/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MISS SIAN**

Surname: **DREWERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1993** *Nationality:* **BRITISH**

Occupation: **CARE WORKER**

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 08/03/2016 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 : **4 ORDINARY shares held as at the date of this return**

Name: **MARK WILLIAMS**

Name: **STEPHEN RACKLEY**

Name: **KIERAN REDMAN**

Name: **SIAN DREWERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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