



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 GROSVENOR ROAD PROPERTY MANAGEMENT LTD**

Company Number: **07094401**

Date of this return: **03/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **2ND FLOOR 6 SUFFOLK ROAD
LOWESTOFT
NR32 1DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ANNE**

Surname: **GOOCH**

Former names:

Service Address: **SWALLOWFIELD MARSH LANE
NORTH COVE
BECCLES
SUFFOLK
NR34 7PP**

Company Director **1**

Type: **Person**

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

Surname: **FLACK**

Former names:

Service Address: **120 HIGH STREET
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 1HN**

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

Date of Birth: **07/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **HOWARD**

Former names:

Service Address: **24 CORTON ROAD
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 4PL**

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

Date of Birth: **20/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN HOWARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK DANIEL FLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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