



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **50 GROVE HILL ROAD LIMITED**

Company Number: **07308738**

Date of this return: **08/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **CENEX HOUSE THE OLD BAKERY
MAIDSTONE ROAD
MARDEN
KENT
UNITED KINGDOM
TN12 9AB**

Officers of the company

Company Secretary 1

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

Surname: **MCGILL**

Former names:

Service Address: **CENEX HOUSE THE OLD BAKERY
MAIDSTONE ROAD
MARDEN
KENT
UNITED KINGDOM
TN12 9AB**

Company Director **1**

Type: **Person**
Full forename(s): **MS FRANCESCA**

Surname: **ELIZABETH**

Former names:

Service Address: **2 BELGROVE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1YW**

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

Date of Birth: **29/12/1979** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

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

Surname: **MARTIN**

Former names:

Service Address: **GREEN WESTON OAST PEARSONS GREEN ROAD
BRENCHLEY
KENT
UNITED KINGDOM
TN12 7DE**

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

Date of Birth: **01/03/1978** *Nationality:* **BRITISH**
Occupation: **HM FORCES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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 : 6 ORDINARY shares held as at 2011-07-08
Name: FRANCESCA ELIZABETH

Shareholding 2 : 6 ORDINARY shares held as at 2011-07-08
Name: VICTORIA MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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