



Companies House

AR01 (ef)

Annual Return



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Company Name: **31 GROSVENOR RD LIMITED**

Company Number: **08263543**

Date of this return: **22/10/2015**

SIC codes: **68100**

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

Situation of Registered Office: **31 DEHAVILLAND STUDIOS
20 THEYDON RD
LONDON
E5 9NY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O NICK LANGLEY
27 CAMBRIDGE PARK
LONDON
ENGLAND
E11 2PU**

There are no records kept at the above address

Officers of the company

Company Director 1

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

Surname: **COWTON**

Former names:

Service Address: **31 DEHAVILLAND STUDIOS
20 THEYDON RD
LONDON
UNITED KINGDOM
E5 9NY**

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY
DIRECTOR/COMPUTER
PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : **10 ORDINARY shares held as at the date of this return**

Name: **ANDREW COWTON**

Name: **JOHN CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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