



Companies House

AR01 (ef)

Annual Return



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X57NWD14

Company Name: **24 Upper Grosvenor Road (Tunbridge Wells) Limited**

Company Number: **06213962**

Date of this return: **16/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **8 HIGH STEET
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 8LS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MANNINGTONS LTD**

*Registered or
principal address:* **8 HIGH STREET
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 8LS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04988891**

Company Director 1

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

Surname: **ABBS**

Former names:

Service Address: **HODGES WOOD CORSELEY ROAD GROOMBRIDGE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 9PN**

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MS LESLEY GAYE**

Surname: **NEGUS**

Former names:

Service Address: **WILLOW DOWN STREET END LANE BROAD OAK
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 8RZ**

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

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **PAUL GRAHAM**

Surname: **SOUTH**

Former names:

Service Address: **3 MARLOWE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB3 9JW**

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

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	19457
		<i>Aggregate nominal value</i>	19457
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AN DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19457
		<i>Total aggregate nominal value</i>	19457

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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 : **3243 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MICHAEL ALBERT ABBS**

Shareholding 2 : **3243 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS CARLY HUMPHREY**

Shareholding 3 : **6485 ORDINARY 1 GBP shares held as at the date of this return**
Name: **LESLEY GAYE COOPER & MICHAEL NEGUS (JOINTLY)**

Shareholding 4 : **3243 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ANDREW JOHN OLLIVE**

Shareholding 5 : **0 ORDINARY 1 GBP shares held as at the date of this return**
3243 shares transferred on 2015-05-29
Name: **SOLVEIG STANHOPE & ANDREW STANHOPE (JOINTLY)**

Shareholding 6 : **3243 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SOUTH PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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