



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: 06213962

Date of this return: 16/04/2012

SIC codes: 98000

Company Type: Private company limited by shares

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

Officers of the company

Company Director 1

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

Surname: **ABBS**

Former names:

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

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

Date of Birth: **02/09/1956** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

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

Surname: **COOPER**

Former names: **COOPER**

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: **01/08/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

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: **07/03/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **SOUTH**

Former names:

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

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

Date of Birth: **19/06/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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 16/04/2012 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 : **6485 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LESLEY GAYE COOPER & MICHAEL NEGUS (JOINTLY)**

Shareholding 2 : **3243 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL ABBS**

Shareholding 3 : **3243 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANDREW JOHN OLLIVE**

Shareholding 4 : **3243 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SOLVEIG STANHOPE & ANDREW STANHOPE (JOINTLY)**

Shareholding 5 : **3243 ORDINARY GBP1 SHARES 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.