



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: 24 UPPER GROSVENOR ROAD (TUNBRIDGE WELLS) LIMITED

Company Number: 06213962

Company Details

Period Ending: 16/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

THE PINES BOARS HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD

*Register of
Members Address:*

THE PINES BOARS
HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD

*Register of Debenture
Holders Address:*

THE PINES BOARS
HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JAYNE ELIZABETH GOOD** *Address:* **WOODSIDE PILMER ROAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 2UB**

Director 1 :

Name: **MR MARK WILLIAM
CAMPBELL** *Address:* **FLAT 5 24 UPPER GROSVENOR ROAD
TUNBRIDGE WELLS
KENT
TN1 2EP**

Date of Birth: **02/03/1966** *Nationality:* **British** *Occupation:* **ASSEMBLY OPERATOR**

Director 2 :

Name: **MS LESLEY GAYE COOPER** *Address:* **WILLOW DOWN STREET END LANE
BROAD OAK
HEATHFIELD
EAST SUSSEX
TN21 8RZ**

Date of Birth: **01/08/1951** *Nationality:* **British** *Occupation:* **PROPERTY LANDLORD**

Director 3 :

Name: **MR GRAHAM MADDOX** Address: **ELM FARM HOUSE
PADDLESWORTH
KENT
UNITED KINGDOM
CT18 8AD**

Date of Birth: **06/09/1941** Nationality: **British** Occupation: **RETIRED**

Director 4 :

Name: **MR PAUL SOUTH** Address: **3 MARLOWE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 9JW**

Date of Birth: **19/06/1956** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	19457	GBP19457.000
TOTALS	19457	GBP19457.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6485 ORDINARY Shares held as at 16/04/2008

Name: **LESLEY GAYE COOPER**
Address: **WILLOW DOWN STREET END LANE
BROAD OAK
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 8RZ**

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

Shareholding 2:

**0 ORDINARY Shares held as at 16/04/2008
3243 DISPOSED OF IN PERIOD ON 16/04/2008**

Name: **GRAHAM MADDOX**
Address: **ELM FARM HOUSE
PADDLESWORTH
KENT
UNITED KINGDOM
CT18 8AD**

Name: SUSAN MADDOX
Address: ELM FARM HOUSE
PADDLESWORTH
KENT
UNITED KINGDOM
CT18 8AD

Shareholding 3:

3243 ORDINARY Shares held as at 16/04/2008

Name: ANDREW JOHN OLLIVE
Address: FLAT 1 24 UPPER GROSVENOR ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 2EP

Shareholding 4:

3243 ORDINARY Shares held as at 16/04/2008

Name: SOUTH PROPERTIES LIMITED
Address: 3 MARLOWE ROAD
CAMBRIDGE
UNITED KINGDOM
CB3 9JW

Shareholding 5:

3243 ORDINARY Shares held as at 16/04/2008

Name: **SOLVEIG STANHOPE**
Address: **12A WESTWOOD ROAD**
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8TP

Name: **ANDREW STANHORPE**
Address: **12A WESTWOOD ROAD**
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8TP

Shareholding 6:

3243 ORDINARY Shares held as at 16/04/2008

Name: **MARK WILLIAM CAMPBELL**
Address: **FLAT 5 24 UPPER GROSVENOR ROAD**
TUNBRIDGE WELLS
UNITED KINGDOM
TN1 2EP

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

Authenticated: **Yes (E/W)**