



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 01/06/2009*

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

*Company Number:* 06213962

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*Company Details*

*Period Ending:* 16/04/2009

*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:* **MISS ASTRID SANDRA  
CLARE FORSTER**

*Address:* **FLAT 2 ISENHURST COURT  
STREATFIELD ROAD  
HEATHFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN21 8LJ**

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*Director 1 :*

*Name:* **MR MICHAEL ABBS**

*Address:* **HODGES WOOD CORSELEY ROAD  
GROOMSBRIDGE  
TUNBRIDGE WELLS  
KENT  
TN3 9PN**

*Date of Birth:* **02/09/1965**    *Nationality:* **British**

*Occupation:* **PROPERTY DEVELOPER**

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*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 MICHAEL NEGUS

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

Date of Birth: 07/03/1944 Nationality: BRITISH

Occupation: PROPERTY LANDLORD

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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

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### *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>
<b>ORDINARY</b>	<b>19457</b>	<b>GBP19457.000</b>
<i>TOTALS</i>	<b>19457</b>	<b>GBP19457.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3243 ORDINARY Shares held as at 16/04/2009**

*Name:*

**MICHAEL ABBS**

*Address:*

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*Shareholding 2:*

**6485 ORDINARY Shares held as at 16/04/2009**

*Name:*

**LESLEY GAYE COOPER**

*Address:*

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*Name:*

**MICHAEL NEGUS**

*Address:*

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*Shareholding 3:*

**3243 ORDINARY Shares held as at 16/04/2009**

*Name:*

**ANDREW JOHN OLLIVE**

*Address:*

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*Shareholding 4:*

**3243 ORDINARY Shares held as at 16/04/2009**

*Name:*

**SOUTH PROPERTIES LIMITED**

*Address:*

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*Shareholding 5:*

**3243 ORDINARY Shares held as at 16/04/2009**

*Name:*

**SOLVEIG STANHOPE**

*Address:*

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*Name:*                    **ANDREW STANHORPE**

*Address:*

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*Shareholding 6:*

**0 ORDINARY Shares held as at 16/04/2009  
3243 DISPOSED OF IN PERIOD ON 06/02/2009**

*Name:*                    **MARK WILLIAM CAMPBELL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/06/2009**

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