



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCU6AKCF

Received for filing in Electronic Format on the: **27/05/2010**

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

*Company Number:* **06213962**

*Date of this return:* **16/04/2010**

*SIC codes:* **9800**

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

*Situation of Registered  
Office:* **THE PINES BOARS HEAD  
CROWBOROUGH  
EAST SUSSEX  
UNITED KINGDOM  
TN6 3HD**

**Officers of the company**

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS ASTRID**  
*Surname:* **FORSTER**  
*Former names:*  
*Service Address:* **FLAT 2 ISENHURST COURT  
STREATFIELD ROAD  
HEATHFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN21 8LJ**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**  
*Surname:* **ABBS**  
*Former names:*  
*Service Address:* **HODGES WOOD CORSELEY ROAD  
GROOMSBRIDGE  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN3 9PN**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS LESLEY GAYE**  
*Surname:* **COOPER**  
*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:* **01/08/1951** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY LANDLORD**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**  
*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:* **PROPERTY LANDLORD**

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*Company Director*     **4**

*Type:*                     **Person**

*Full forename(s):*       **MR 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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19457</b>
		<i>Aggregate nominal value</i>	<b>19457</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**3243 ORDINARY Shares held as at 16/04/2010**

*Name:* **MICHAEL ABBS**

*Address:*

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*Shareholding* : 2

**6485 ORDINARY Shares held as at 16/04/2010**

*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 16/04/2010**

*Name:* **ANDREW JOHN OLLIVE**

*Address:*

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*Shareholding* : 4

**3243 ORDINARY Shares held as at 16/04/2010**

*Name:*

**SOUTH PROPERTIES LIMITED**

*Address:*

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*Shareholding* : 5

**3243 ORDINARY Shares held as at 16/04/2010**

*Name:*

**SOLVEIG STANHOPE**

*Address:*

*Name:*

**ANDREW STANHORPE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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