



*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:* **16/04/2011**

*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 SANDRA CLARE**

*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**

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*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**

## 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>     |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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 16/04/2011 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*

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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.