



Companies House

for the record

Company Name

28 UPPER GROSVENOR ROAD
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1973972

Information extracted from
Companies House records on
6th November 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A14
COMPANIES HOUSE

APU7PKJS

529
15/11/2006

Ref: 1973972/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Flat C 28 Upper Grosvenor Road Tunbridge Wells Kent TN1 2EP	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Sean Gerard Paul GODLEY Address Flat C 28 Upper Grosvenor Road Tunbridge Wells Kent TN1 2EP	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sean Gerard Paul GODLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Sean Gerard Paul GODLEY Address Flat C 28 Upper Grosvenor Road Tunbridge Wells Kent TN1 2EP Date of birth 18/03/1965 Nationality British Occupation Solicitor Accounts Manager	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sean Gerard Paul GODLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Christopher Meirion LOCK

Address

28H Upper Grosvenor Road
Tunbridge Wells
Kent
TN1 2EP

Date of birth 05/01/1984**Nationality** British**Occupation** Sales Advisor**Amended details****Name**
☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Christopher Meirion LOCK ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--|--|--|--------------------|--|--|
| > | Shareholder Name
Miss Gayle Kathleen
ARNOLD

Address
28A Upper Grosvenor Road
Tunbridge Wells
Kent
TN1 2EP

Shares held
Class Ordinary Number 1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | Shares transferred by
Miss Gayle Kathleen
ARNOLD

Class Number Date of transfer

_____/____/____ | | | |
| > | Shareholder Name
Mrs M.E. CLIFTON

Address
Flat F
28 Upper Grosvenor Road
Tunbridge Wells
Kent
TN1 2EP

Shares held
Class Ordinary Number 1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by
Mrs M.E. CLIFTON

Class Number Date of transfer

_____/____/____ | | | |
| > | Shareholder Name
Mr P.J. CLIFTON

Address
Flat F
28 Upper Grosvenor Road
Tunbridge Wells
Kent
TN1 2EP

Shares held
Class Ordinary Number 1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | This shareholder jointly owns this shareholding with the previous 1 shareholders
Shares transferred by
Mr P.J. CLIFTON

Class Number Date of transfer

_____/____/____ | | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Mr K DANIEL Address Flat D 28 Upper Grosvenor Road Tunbridge Wells Kent TN1 2EP Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr K DANIEL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mrs L KOSHY Address Flat D 28 Upper Grosvenor Road Tunbridge Wells Kent TN1 2EP Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs L KOSHY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name S. GODLEY Address Flat C 28 Upper Grosvenor Road Tunbridge Wells Kent Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	Shares transferred by S. GODLEY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred											
> Shareholder Name Mr S.J. HOWARD Address Flat A 28 Upper Grosvenor Road Tunbridge Wells Kent TN1 2EP Shares held Class Ordinary	Number 1	Name		Shares transferred by Mr S.J. HOWARD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td>11/11/2006</td> </tr> <tr> <td></td> <td></td> <td>..../..../....</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ordinary	1	11/11/2006		/..../....
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		Ordinary	1				11/11/2006								
						/..../....								
		Address													
UK Postcode														
Shares held															
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						/..../....								
		Address													
UK Postcode														
Shares held															
Class	Number														

8

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr J D Fuller</u> Address <u>Flat A</u> <u>28 Upper Grosvenor Road</u> <u>Tunbridge Wells, Kent</u> UK Postcode <u>TN1 2EP</u>	One share of One Pound Ordinary	One share of One Pound Ordinary	11.11.06
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]

 (Director / Secretary)

Date

13 / 11 / 2006

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to 10/11/2006
- If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th November 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the
reverse of the cheque?*

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode