



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/08/2012**

Company Name: **SYDNEY GROSE LIMITED**

Company Number: **01096566**

Date of this return: **17/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **5 TREVONE CRESCENT
ST. AUSTELL
CORNWALL
PL25 5EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA MARILYN**

Surname: **FRENCH**

Former names:

Service Address: **5 TREVONE CRESCENT
ST AUSTELL
CORNWALL
PL25 5EB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SANDRA MARILYN**

Surname: **FRENCH**

Former names:

Service Address: **5 TREVONE CRESCENT
ST AUSTELL
CORNWALL
PL25 5EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND MANAGERESS**

Company Director **2**

Type: **Person**

Full forename(s): **THOMAS GEORGE**

Surname: **FRENCH**

Former names:

Service Address: **5 TREVONE CRESCENT
ST AUSTELL
CORNWALL
PL25 5EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1948** *Nationality:* **BRITISH**

Occupation: **INDEPENDANT FINANCIAL
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES FULL PARTICIPATION IN INCOME AND CAPITAL DIVIDENDS (INCLUDING ON A WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 99 ORDINARY shares held as at the date of this return
Name: ERNEST IRELAND PROPERTIES (SOUTH WEST)LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: S.M. FRENCH

Authorisation

Authenticated

This form was authorised by one of the following:

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