



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2013**

X2OA41BN

Company Name: **19 GRATWICKE ROAD (WORTHING) LIMITED**

Company Number: **03882133**

Date of this return: **09/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **19 GRATWICKE ROAD
WORTHING
WEST SUSSEX
BN11 4BH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL KEVIN**

Surname: **CLILVERD**

Former names:

Service Address: **19 GRATWICKE ROAD
WORTHING
WEST SUSSEX
BN11 4BH**

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

Date of Birth: **13/06/1972**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director 2

Type: **Person**

Full forename(s): **MRS MOYNA CLARE**

Surname: **EDWARDS**

Former names:

Service Address: **FLAT 1 19 GRATWICKE ROAD
WORTHING
WEST SUSSEX
U K
BN11 4BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1933**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CORKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CLILVERD**

Authorisation

Authenticated

This form was authorised by one of the following:

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