



Companies House
— for the record —

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Annual Return



XC4QP90P

Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **14 GRANGE GARDENS (EASTBOURNE) MANAGEMENT COMPANY LIMITED**

Company Number: **06568427**

Company Details

Period Ending: **17/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**PROVIDENCE HOUSE
PROVIDENCE PLACE
ISLINGTON
LONDON
N1 0NT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BOLT BURDON
SECRETARIES LIMITED**

Address: **PROVIDENCE HOUSE PROVIDENCE
PLACE
ISLINGTON
LONDON
N1 0NT**

Director 1 :

Name: **JAMES BENSON**

Address: **78 RYLSTON ROAD, FULHAM
LONDON
SW6 7HR**

Date of Birth: **30/06/1971** *Nationality:* **BRITISH** *Occupation:* **ESTATE AGENT**

Director 2 :

Name: **MS LYNNE CAROL BURDON** *Address:* **12 STUDD STREET
ISLINGTON
LONDON
N1 0QJ**

Date of Birth: **08/05/1955** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: **RODERICK GRAHAM SMITH** Address: **55A STAPLETON HALL ROAD
LONDON
N4 3QF**

Date of Birth: **07/11/1971** Nationality: **BRITISH** Occupation: **SOLICITOR**

Director 4 :

Name: **MR JAMES FREDERICK
TYLER** Address: **14 GRANGE GARDENS
EASTBOURNE
EAST SUSSEX
BN20 7DA**

Date of Birth: **24/08/1938** Nationality: **BRITISH** Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/04/2009

Name:

JAMES BENSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/04/2009

Name:

JAMES TYLER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/04/2009

Name:

LYNNE BURDON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 17/04/2009

Name:

RODERICK SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

Authenticated: **Yes (E/W)**