



Companies House
— for the record —

AR01 (ef)

Annual Return



XQTDJLC

Received for filing in Electronic Format on the: **30/04/2010**

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

Company Number: **06568427**

Date of this return: **17/04/2010**

SIC codes: **9800**

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

*Situation of Registered
Office:* **PROVIDENCE HOUSE PROVIDENCE PLACE
ISLINGTON
LONDON
N1 0NT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BOLT BURDON SECRETARIES LIMITED**

Registered or principal address: **PROVIDENCE HOUSE PROVIDENCE PLACE
ISLINGTON
LONDON
N1 0NT**

European Economic Area (EEA) Company

Register Location: **LONDON**

Registration Number: **03666804**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **BENSON**

Former names:

Service Address: **40 RINGMER AVENUE, FULHAM
LONDON
ENGLAND
SW6 7HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1971** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MS LYNNE CAROL**
Surname: **BURDON**
Former names:
Service Address: **12 STUDD STREET**
 ISLINGTON
 LONDON
 N1 0QJ

Country/State Usually Resident: **ENGLAND**

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

Company Director 3

Type: **Person**
Full forename(s): **RODERICK GRAHAM**
Surname: **SMITH**
Former names:
Service Address: **55A STAPLETON HALL ROAD**
 LONDON
 N4 3QF

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

Type: **Person**
Full forename(s): **MR JAMES FREDERICK**
Surname: **TYLER**
Former names:
Service Address: **14 GRANGE GARDENS**
 EASTBOURNE
 EAST SUSSEX
 BN20 7DA

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 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

Shareholding : 1

1 ORDINARY Shares held as at 17/04/2010

Name: **JAMES BENSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 17/04/2010

Name: **JAMES TYLER**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 17/04/2010

Name: **LYNNE BURDON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 17/04/2010

Name: **RODERICK SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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