



Companies House
— for the record —

AR01 (ef)

Annual Return



XINOLTVZ

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

Company Number: **06568427**

Date of this return: **17/04/2011**

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**

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**

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 17/04/2011 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 2011-04-17
Name: JAMES BENSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-17
Name: JAMES TYLER

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-17
Name: LYNNE BURDON

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-17
Name: RODERICK SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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