



Companies House

AR01 (ef)

Annual Return



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Company Name: **GROSVENOR PARK INTELLIGENT INVESTMENTS LIMITED**

Company Number: **07447971**

Date of this return: **23/11/2013**

SIC codes: **64999**

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

Situation of Registered Office: **RAILVIEW LOFTS 19C COMMERCIAL ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3XE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **FEENEY**

Former names:

Service Address: **52 THE GOFFS
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 1HE**

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

Date of Birth: **19/08/1972** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **RUSSELL-MURPHY**

Former names:

Service Address: **BIRLING HOUSE 30 MELVILL LANE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN20 9EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING & DIVIDEND RIGHTS

Class of shares	C ORDINARY	<i>Number allotted</i>	1995
		<i>Aggregate nominal value</i>	1995
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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

<i>Shareholding 1</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICHOLAS JOHN FEENEY
<i>Shareholding 2</i>	: 1000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	THERESA FEENEY
<i>Shareholding 3</i>	: 1995 C ORDINARY shares held as at the date of this return
<i>Name:</i>	AIMI RUSSELL-MURPHY
<i>Shareholding 4</i>	: 4 B ORDINARY shares held as at the date of this return

Name: JOHN-PATRICK RUSSELL-MURPHY

Shareholding 5 : 1 ORDINARY D shares held as at the date of this return

Name: NICHOLAS FEENEY

Authorisation

Authenticated

This form was authorised by one of the following:

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