



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2013**

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Company Name: **GROSVENOR FOLKESTONE MANAGEMENT CO LTD**

Company Number: **08247379**

Date of this return: **10/10/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O C/O GLENDALE ESTATES LTD
17 CAVENDISH SQUARE
LONDON
ENGLAND
W1G 0PH**

Officers of the company

Company Director **1**

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

Surname: **EMERSON**

Former names:

Service Address: **7 CONISTON DRIVE
FARNHAM
SURREY
UNITED KINGDOM
GU9 0DA**

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

Date of Birth: **21/07/1958** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **HAGUE**

Former names:

Service Address: **GARDEN FLAT 22 WARRINGTON CRESCENT
LONDON
UNITED KINGDOM
W9 1EL**

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

Date of Birth: **07/03/1948** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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 : **0 ORDINARY shares held as at the date of this return**

51 shares transferred on 2013-10-01

Name: **PATRICIA GRAHAM**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **PAUL EDWARD HAGUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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