



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2013**

X291ARI0

Company Name: **41 GROSVENOR PLACE LIMITED**

Company Number: **03188742**

Date of this return: **19/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **41 GROSVENOR PLACE
BATH
AVON
BA1 6BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SARA**

Surname: **GARBUTT**

Former names:

Service Address: **FLAT 2 41 GROSVENOR PLACE
BATH
AVON
BA1 6BA**

Company Director ***I***

Type: **Person**

Full forename(s): **DIANE**

Surname: **DAVIES**

Former names:

Service Address: **41A GROSVENOR PLACE
BATH
AVON
BA1 6BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1954** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS SARA**

Surname: **GARBUTT**

Former names:

Service Address: **FLAT 2 41 GROSVENOR PLACE**
 BATH
 AVON
 BA1 6BA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1954** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 3

Type: **Person**

Full forename(s): **DR ROBERT MICHAEL HEATHCOTE**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1951** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 4

Type: **Person**

Full forename(s): **JON PAUL**

Surname: **SCRIVENER**

Former names:

Service Address: **FLAT 5 41 GROSVENOR PLACE
BATH
AVON
BA1 6BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1966** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SARA GARBUTT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-15
Name: **RACHEL FRANCIS COWIE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANE DAVIES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JON SCRIVENER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT MICHAEL HEATHCOTE LAWRENCE**
Name: **JO LAWRENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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