



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XM480U3S**

*Company Name:* **41 GROSVENOR PLACE LIMITED**

*Company Number:* **03188742**

*Date of this return:* **19/04/2011**

*SIC codes:* **9800**

*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):*                **RACHEL FRANCES**

*Surname:*                         **COWIE**

*Former names:*

*Service Address:*                **FLAT 4 41 GROSVENOR PLACE  
BATH  
BA1 6BA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/05/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director*    **2**

*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*    **3**

*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* 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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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* : 2 ORDINARY shares held as at 2011-04-19  
*Name:* SARA GARBUTT

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-19  
*Name:* RACHEL FRANCIS COWIE

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-19  
*Name:* DIANE DAVIES

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-19  
*Name:* JON SCRIVENER

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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