



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **41 GROSVENOR PLACE LIMITED**

Company Number: **03188742**

Company Details

Period Ending: **19/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**41 GROSVENOR PLACE
BATH
AVON
BA1 6BA**

*Register of
Members Address:*

**FLAT 2 41 GROSVENOR
PLACE
BATH
BA1 6BA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARA GARBUTT**

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

Director 1 :

Name: **RACHEL FRANCES COWIE**

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

Date of Birth:

06/05/1970

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Director 2 :

Name: **DIANE DAVIES**

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

Date of Birth:

24/09/1954

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Director 3 :

Name: SARA GARBUTT

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

Date of Birth: 26/05/1954

Nationality: BRITISH

Occupation: SECRETARY

Director 4 :

Name: JON PAUL SCRIVENER

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

Date of Birth: 17/11/1966

Nationality: BRITISH

Occupation: RETAIL MANAGEMENT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/04/2008

Name:

JON PAUL SCRIVENER

Address:

**FLAT 5 41 GROSVENOR PLACE
BATH
SOMERSET
BA1 6BA**

Shareholding 2:

1 ORDINARY Shares held as at 19/04/2008

Name:

DIANE DAVIES

Address:

**41A GROSVENOR PLACE
BATH AVON
B1 6BA**

Shareholding 3:

1 ORDINARY Shares held as at 19/04/2008

Name:

RACHEL FRANCES COWIE

Address:

**FLAT 4 41 GROSVENOR PLACE BATH
BA1 6BA**

Shareholding 4:

2 ORDINARY Shares held as at 19/04/2008

Name:

SARA GARBUTT

Address:

**FLAT 2 41 GROSVENOR PLACE BATH
BA1 6BA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2008**

Authenticated: **Yes (E/W)**