



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GROSVENOR HOUSE (MALVERN)**

*Company Number:* **00485619**

*Date of this return:* **27/06/2015**

*SIC codes:* **41100**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **GROSVENOR HOUSE  
127 CHURCH STREET  
MALVERN  
WORCESTERSHIRE  
WR14 2BA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANNE ELIZABETH**

*Surname:*                **SLADE**

*Former names:*

*Service Address:*        **OLD RECTORY HOUSE  
POWICK  
WORCESTER  
WR2 4RP**

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

*Date of Birth:*    **14/06/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GEORGINA ELIZABETH BARCLAY**

*Surname:* **SLADE**

*Former names:* **NEWSON**

*Service Address:* **79 STANLEY ROAD  
WORCESTER  
WORCESTERSHIRE  
WR5 1BE**

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

*Date of Birth:* **15/02/1978**

*Nationality:* **BRITISH**

*Occupation:* **MERCHANDISER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN BARCLAY**

*Surname:*                                **SLADE**

*Former names:*

*Service Address:*                        **OLD RECTORY HOUSE  
POWICK  
NR.WORCESTER  
WR2 4RP**

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

*Date of Birth:*    **12/04/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18100</b>
		<i>Aggregate nominal value</i>	<b>18100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18100</b>
		<i>Total aggregate nominal value</i>	<b>18100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 A ORDINARY shares held as at the date of this return**  
**600 shares transferred on 2014-08-05**

*Name:* **ANNE SLADE**

*Shareholding 2* : **0 B ORDINARY shares held as at the date of this return**  
**2975 shares transferred on 2014-08-05**

*Name:* **JONATHAN SLADE**

*Shareholding 3* : **0 C ORDINARY shares held as at the date of this return**  
**1100 shares transferred on 2014-08-05**

*Name:* **ANNE SLADE**

*Shareholding 4* : **0 D ORDINARY shares held as at the date of this return**  
**4600 shares transferred on 2014-08-05**

*Name:* **ANNE SLADE**

*Name:* **JONATHAN SLADE**

*Name:* MIKE HUSKINSON

*Shareholding 5* : 0 E ORDINARY shares held as at the date of this return  
4400 shares transferred on 2014-08-05

*Name:* MIKE HUSKINSON

*Name:* ANNE SLADE

*Name:* JONATHAN SLADE

*Shareholding 6* : 0 F ORDINARY shares held as at the date of this return  
1350 shares transferred on 2014-08-05

*Name:* MIKE HUSKINSON

*Name:* ANNE SLADE

*Name:* JONATHAN SLADE

*Shareholding 7* : 0 B ORDINARY shares held as at the date of this return  
2175 shares transferred on 2014-08-05

*Name:* ANNE ELIZABETH SLADE

*Shareholding 8* : 0 B ORDINARY shares held as at the date of this return  
900 shares transferred on 2014-08-05

*Name:* JONATHAN SLADE

*Name:* MIKE HUSKINSON

*Name:* G SINCLAIR

*Shareholding 9* : 18100 ORDINARY shares held as at the date of this return  
*Name:* JON BARCLAY INVESTMENTS ( LONDON ) LIMITED

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### *Authorisation*

*Authenticated*

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

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