



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2013**

X2C6Z16G

Company Name: **GROVE MANSIONS (MANAGEMENT) LIMITED**

Company Number: **00603612**

Date of this return: **08/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CASTLEFORD MANAGEMENT
314-316 BOURNEMOUTH ROAD
POOLE
DORSET
ENGLAND
BH14 9AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **FORD**

Former names:

Service Address: **1 GULLIVER CLOSE
LILLIPUT
DORSET
BH14 8LB**

Company Director ***I***

Type: **Person**

Full forename(s): **MARCIA LINDA**

Surname: **GOODMAN**

Former names:

Service Address: **FLAT 5 GROVE MANSION S
GROVE ROAD
BOURNEMOUTH
DORSET
BH1 3DA**

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

Date of Birth: **24/01/1942** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director 2

Type: **Person**

Full forename(s): **MR RAYMOND ANTHONY**

Surname: **PEACOCK**

Former names:

Service Address: **9 GROSVENOR ROAD
LONDON
N3 1EY**

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

Date of Birth: **27/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J. SHERMAN (DECEASED)**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D.H. SHERMAN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **M.L. GOODMAN**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **R.R. BODNER**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-05-01

Name: JACQUELINE ALEXANDRA ROWE

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name: MR & MRS DUBINER

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: RAYMOND ANTHONY PEACOCK

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: MR & MRS N GABAY

Authorisation

Authenticated

This form was authorised by one of the following:

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