



Companies House
— for the record —

AR01 (ef)

Annual Return



XQEXYLFW

Received for filing in Electronic Format on the: **05/07/2010**

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

Company Number: **00603612**

Date of this return: **08/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **9 GROSVENOR ROAD
LONDON
UNITED KINGDOM
N3 1EY**

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 *1*

Type: **Person**
Full forename(s): **MARCIA LINDA**
Surname: **GOODMAN**
Former names:
Service Address: **FLAT 5 GROVE MANSIONS 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**

Company Director **3**

Type: **Person**
Full forename(s): **JACQUELINE ALEXANDRA**
Surname: **ROWE**
Former names:
Service Address: **NORTHWOOD OFFICERS MESS HQ NORTHWOOD**
 SANDY LANE
 NORTHWOOD
 MIDDLESEX
 UNITED KINGDOM
 HA6 3HP

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

Date of Birth: **11/03/1979** *Nationality:* **BRITISH**
Occupation: **BRITISH ARMY OFFICER**

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 |
| <i>Prescribed particulars</i> | 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 08/06/2010 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

0 ORDINARY Shares held as at 08/06/2010

1 DISPOSED OF IN PERIOD ON 13/01/2010

Name: **D. WIEDER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/06/2010

Name: **J. SHERMAN**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 08/06/2010

2 DISPOSED OF IN PERIOD ON 03/08/2009

Name: **G SIMMONS**

Address:

Shareholding : 4

0 ORDINARY Shares held as at 08/06/2010

1 DISPOSED OF IN PERIOD ON 13/01/2010

Name: **F. WIEDER**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 08/06/2010

Name: **D.H. SHERMAN**

Address:

Shareholding : 6

2 ORDINARY Shares held as at 08/06/2010

Name: **M.L. GOODMAN**

Address:

Shareholding : 7

2 ORDINARY Shares held as at 08/06/2010

Name: **R.R. BODNER**

Address:

Shareholding : 8

2 ORDINARY Shares held as at 08/06/2010

Name: **JACQUELINE ALEXANDRA ROWE**

Address:

Shareholding : 9

2 ORDINARY Shares held as at 08/06/2010

Name: **MR & MRS DUBINER**

Address:

Shareholding : 10

2 ORDINARY Shares held as at 08/06/2010

Name: **RAYMOND ANTHONY PEACOCK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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