



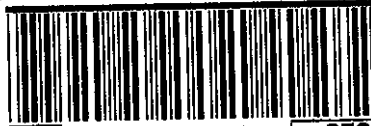
C O M P A N I E S H O U S E

NW
013490
E13

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA
CARDIFF
CF4 3UZ



A33 *AWFS2WIT* 256
COMPANIES HOUSE 13/06/97

COMPANIES HOUSE 03/06/97

of company number 00603612

A

company name
GROVE MANSIONS (MANAGEMENT) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	06	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3 LORNE PARK ROAD
BOURNEMOUTH
DORSET
BH1 1JJ

Form 287 ATTACHED

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

00603612

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOACHIM
OBERLANDER
FLAT 3 GROVE MANSIONS
32 GROVE ROAD
BOURNEMOUTH
DORSET BH1 3EA

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ABE
BODNER
FLAT 1 GROVE MANSIONS
32 GROVE ROAD
BOURNEMOUTH
DORSET BH1 3EA

Day Month Year
Date of any change.

Date of Birth:- 08/01/16
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

DECEASED
Form 288b attached

Directors - continued**Particulars.**

PETER REGINALD
DAVIES
FLAT 2 GROVE MANSIONS
32 GROVE ROAD
BOURNEMOUTH
DORSET BH1 3EA

Date of Birth:- 04/09/49

Nat:BRITISH

Occ:SYSTEMS ANALYST

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

DOREEN JOY
HOLDEN
FLAT 4 GROVE MANSIONS
32 GROVE ROAD
BOURNEMOUTH
DORSET BH1 3DA

Date of Birth:- 01/04/23

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

SOLD HER APARTMENT

AND RESIGNED

Form 288b attached.

Particulars.

RENEE
OBERLANDER
FLAT 3 GROVE MANSIONS
32 GROVE ROAD
BOURNEMOUTH
DORSET BH1 3EA

Date of Birth:- 25/06/28

Nat:BRITISH

Occ:RETIRED COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	12	£1-00
Totals	12	£12-00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 08/06/95

A list of changes is enclosed ☒

on paper

not on
paper

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed 

Secretary/Director *

*(delete as appropriate)

Date 11.6.97

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

A. MELLERY PRATT
CRANBORNE CHAMBERS
THE SQUARE BOURNEMOUTH
Postcode BH2 5AN

Telephone 01202 780780 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf