

## COMPANIES HOUSE



# Annual Return

of company number 00603612

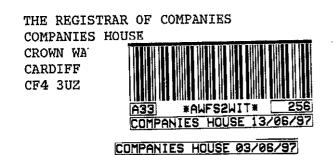
A

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	Day Month Y	
0 18	016	917

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

3 LORNE PARK ROAD BOURNEMOUTH DORSET BH1 1JJ

### Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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		
1				
Day	Month	Year		

FORM	287	ATTAC	42
	· · · · · · · · · · · · · · · · · · ·		

00603612 Register of members (See note 5)	If the information shown needs amendment, given details below and, for secretary and directo 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 Socretary (c	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
JOACHIM	
OBERLANDER	***************************************
FLAT 3 GROVE MANSIONS	***************************************
32 GROVE ROAD	
BOURNEMOUTH	
DORSET BH1 3EA	
· ·	
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year        Date of any change.
form 288.	Date of any change.
ABE	***************************************
BODNER	•••••
FLAT 1 GROVE MANSIONS 32 GROVE ROAD	DECEASED
BOURNEMOUTH	
DORSET BH1 3EA	Folm 2885 availed
	***************************************
Date of Birth:- 08/01/16	
Nat:BRITISH	
Occ:RETIRED	***************************************
If this person has seemed to be alter to	Day Month Year
If this person has ceased to be director, please state when.	
AMO MICH	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

00603612	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. PETER REGINALD	Date of any change.			
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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Chow any relevant current and previous an esteriorips.				
Particulars.	Day Month Year			
DOREEN JOY :	Date of any change.			
HOLDEN	SOLO HER APARTYENT			
FLAT 4 GROVE MANSIONS				
32 GROVE ROAD BOURNEMOUTH	AND RESIGNED			
DORSET BH1 3DA				
	folin 2886 attached			
	•••••			
Date of Birth:- 01/04/23	• • • • • • • • • • • • • • • • • • • •			
Nat:BRITISH	•••••			
Occ:RETIRED	B 41 W			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
**************************************	Day Month Year			
Particulars.	Date of any change.			
RENEE				
OBERLANDER FLAT 3 GROVE MANSIONS	•••••			
32 GROVE ROAD				
BOURNEMOUTH	·			
DORSET BH1 3EA				
The company of the co				
Date of Birth:- 25/06/28 Nat:BRITISH				
Occ:RETIRED COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	<u> </u>			
Page 3				

00603612 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	;	(ie Number of shares issued multiplied by nominal value per share)	
	COMALY	_12_	\$1-00	
	Totals	12	924 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.	There were no	changes in the per	Please mark the appropriate box.  iod not on	
The last full members list was at 08/06/95	A list of changes is enclosed  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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		1 M N.		
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return in	G·97. cludes (enter number)	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	CLANBOI THE SQ	Postcode	bels who enouth BH2 SAM	

RIST OF PAST AND PRESENT INERIBERS (CO	mmaeu)			E 10 FUNITION
Company Number: 00603612		Acc Particulars of	shares trans-	es
Company Name:	Number of shares or	ferred since	the date of the	
GROVE MANSIONS (MANAGEMENT) LIMITED	amount of	of the first r	eturn,since the	
GROVE THEOLOGIC (THEOLOGICALLY DESCRIPTION	stock held by existing	incorporation company, by	of the	•
	members at date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration of Transfer	Remarks
	neiu		OI ITATIOIOI	
Me A a Mes. R. R. BODDER				
ELAT I GROVE MANSIONS GROVE LY				
BULLDEMOUR!	٥	2	15.5.97	
MASR.R.BODNER FLATI				:
GLOVE MARSIONS	2		15-5-97	
MAS D. J. HOZDED FLAT 4 GROVE				
MANSIONS GROWERD BOLLEVERLOW	0	2	15.0197	
WORLDHEIGHTS LTD 24 OVERLEA				
RD, LONDON ES	2		15.01.97	
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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00603612		Particulars of	shares trans-	_
Company Name:	Number of shares or		the date of the r, in the case	
GROVE MANSIONS (MANAGEMENT) LIMITED	amount of	of the first r	eturn,since the	<b>▶</b> .
GROVE MANSIONS (MANAGEMENT) LIMITED	stock held	incorporation company, by	of the	
	by existing members at		who are still	
	date of this return.	members (b) persons		
	retain.		o be members.	
	Number	N to	Date of	
Name and address	currently	Number	Registration	Remarks
•	held	Transferred	of Transfer	
	· · ·	-		
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		4 %-		•
				<u> </u>
		<del></del>		
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			<u> </u>	· · · · · · · · · · · · · · · · · · ·
New Director AloiNTED 8-6-97		FORM	2884	TO FOLLOW.
				1011111
MARCIA GOODMAN				
FLAT 5 GROVE MANSIONS				
32 GROVE READ				
BORNEMONTH WORSEL BH1 3EA				
Manage 1111 201				·
DUZSET DHI DEA				
A CONTRACTOR OF THE CONTRACTOR				