



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2015**

X4C9B6M0

Company Name: **BIDEGROVE LIMITED**

Company Number: **01646695**

Date of this return: **24/06/2015**

SIC codes: **41100**

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

Situation of Registered Office: **53 MILVERTON ROAD BRONDESBURY PARK
LONDON
UNITED KINGDOM
NW6 7AR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SPOFFORTHS 9 DONNINGTON PARK
85 BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7AJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LILY**

Surname: **FILER**

Former names:

Service Address: **53 MILVERTON ROAD BRONDESBURY PARK
LONDON
UNITED KINGDOM
NW6 7AR**

Company Director **1**

Type: **Person**

Full forename(s): **MISS TANYA**

Surname: **FILER**

Former names:

Service Address: **53 MILVERTON ROAD BRONDESBURY PARK
LONDON
UNITED KINGDOM
NW6 7AR**

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

Date of Birth: **26/11/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK GABRIEL**

Surname: **FILER**

Former names:

Service Address: **53 MILVERTON ROAD BRONDESBURY PARK
LONDON
UNITED KINGDOM
NW6 7AR**

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

Date of Birth: **18/08/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LILY**

Surname: **FILER**

Former names:

Service Address: **53 MILVERTON ROAD BRONDESBURY PARK**
 LONDON
 UNITED KINGDOM
 NW6 7AR

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

Date of Birth: **08/07/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MISS DANIELA GAYLE**

Surname: **FILER**

Former names:

Service Address: **53 MILVERTON ROAD BRONDESBURY PARK
LONDON
UNITED KINGDOM
NW6 7AR**

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

Date of Birth: **04/05/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **FILER**

Former names:

Service Address: **53 MILVERTON ROAD BRONDESBURY PARK
LONDON
UNITED KINGDOM
NW6 7AR**

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

Date of Birth: **27/11/1946** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR ANTHONY EDWARD FILER
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	MISS DANIELA GAYLE FILER
<i>Shareholding 3</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	MRS LILY FILER
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR MARK GABRIEL FILER
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	MISS TANYA FILER
<i>Shareholding 6</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRUSTEES OF A & L FILER FAMILY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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