



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Grove House UK Ltd
<i>Company Number:</i>	02982397
<i>Date of this return:</i>	22/10/2013
<i>SIC codes:</i>	68209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	55 BAKER STREET LONDON UNITED KINGDOM W1U 8EW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAYNE**

Surname: **CHEADLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **NIGEL WILLIAM MICHAEL GODDARD**

Surname: **CHISM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **HIROAKI**

Surname: **IIZAWA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1969** *Nationality:* **JAPANESE**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **RUDD-JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 4

Type: **Person**

Full forename(s): **KEN**

Surname: **UCHIDA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1956**

Nationality: **JAPANESE**

Occupation: **GENERAL MANAGER**

Company Director 5

Type: **Person**

Full forename(s): **MR YO**

Surname: **YATSUZUKA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1974**

Nationality: **JAPANESE**

Occupation: **TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2800000
		<i>Aggregate nominal value</i>	2800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2800000
		<i>Total aggregate nominal value</i>	2800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 : **2800000 ORDINARY shares held as at the date of this return**
Name: **KAJIMA PROPERTIES (EUROPE) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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