



Companies House

AR01 (ef)

Annual Return



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Company Name: GROVE HOUSE UK LTD.

Company Number: 02982397

Date of this return: 22/10/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 55 BAKER STREET
LONDON
W1U 8EW

Officers of the company

Company Secretary 1

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

Surname: **CHEADLE**

Former names:

Service Address: **121 PARKFIELD CRESCENT
EASTCOTE
MIDDLESEX
HA4 0RD**

Company Director 1

Type: **Person**
Full forename(s): **MR 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): **MR 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: **GROVE HOUSE
248A MARYLEBONE ROAD
LONDON
NW1 6JZ**

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

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

Occupation: **PROPERTY DEVELOPER**

Company Director **4**

Type: **Person**
Full forename(s): **MR KEN**

Surname: **UCHIDA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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>	5882078
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING 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>	5882078
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : **5882078 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.