



Companies House

**AR01** (ef)

**Annual Return**



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**X3L9PZ9U**

*Company Name:* **GROVELANDS NOMINEES LIMITED**

*Company Number:* **02987613**

*Date of this return:* **07/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **16 PARK VIEW  
WINCHMORE HILL  
LONDON  
N21 1QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BARBARA ELIZABETH**

*Surname:* **DELF**

*Former names:*

*Service Address:* **16 PARK VIEW  
WINCHMORE HILL  
LONDON  
N21 1QX**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM PAUL**

*Surname:* **DELF**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **27/03/1982** *Nationality:* **BRITISH**  
*Occupation:* **UNDERWRITER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JAMES**

*Surname:*                                **DELF**

*Former names:*

*Service Address:*                **16 PARK VIEW  
WINCHMORE HILL  
LONDON  
N21 1QX**

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

*Date of Birth:*    **15/11/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE IS NON-REDEEMABLE AND CARRIES ONE VOTE. ALL SHARES PARTICIPATE EQUALLY WITH REGARD TO DIVIDENDS AND ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P.J. DELF**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B.E. DELF**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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