



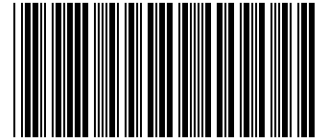
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **SOUTH GROVE HOUSE RESIDENTS ASSOCIATION LIMITED**

**Company Number:** **03453599**



X3B4YJYU

*Received for filing in Electronic Format on the:* **25/10/2006**

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*Company Details*

*Period Ending:* **22/10/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9600**

*Registered Office:*  
*Address:*

**MARQUESS COURT  
69 SOUTHAMPTON ROW  
LONDON  
WC1B 4ET**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LONDON LAW SECRETARIAL LIMITED**

*Address:* **MARQUESS COURT  
69 SOUTHAMPTON ROW  
LONDON WC1B 4ET**

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*Director 1:*

*Name:* **AMBER DENELL BARNARD**  
*Date of Birth:* **02/01/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **PUBLISHING**

*Address:* **25 SOUTH GROVE HOUSE  
SOUTH GROVE  
LONDON N6 6LR**

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*Director 2:*

*Name:* **DR. MALCOLM ALEXANDER CUNARD** *Address:* **32 SOUTH GROVE HOUSE  
SOUTH GROVE  
HIGHGATE  
LONDON N6 6LR**  
*Date of Birth:* **18/07/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **MEDICAL PRACTITIONER**

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*Director 3:*

*Name:* **JOHN CHARLES HILL** *Address:* **29 SOUTH GROVE HOUSE  
SOUTHGROVE  
HIGHGATE  
LONDON N6 6LR**  
*Date of Birth:* **17/11/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **WILLIAM BRIAN NOBLE** *Address:* **FLAT 37  
SOUTH GROVE HOUSE, SOUTH  
GROVE,  
HIGHGATE, LONDON N6 6LR**  
*Date of Birth:* **26/03/1958**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **MANAGER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY SHARES OF 1 EACH</b>	<b>47</b>	<b>GBP47.00</b>
<b>TOTALS</b>	<b>47</b>	<b>GBP47.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **BRIAN HAGAN**  
*Address:* **33 SOUTH GROVE HOUSE  
SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 2:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **MELANIE PANAYIOTOU**

*Address:* **1 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 3:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **ALEXANDER KOVALESKI AND JUNKO KOVALESKI (JOINTLY)**

*Address:* **4 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 4:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **GRAHAM DONALD STEVENS AND NICOLA STEVENS (JOINTLY)**

*Address:* **5 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 5:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **MAURICE CUTHBERT BEAL AND PAMELA JOAN MARGARET  
BEAL (JOINTLY)**

*Address:* **6 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 6:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **MALLIKE NIHAL KAVIRATNE**

*Address:* **8 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 7:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **VERNER GEORGE SOUTHEY AND MARILYN SYLVIA APRIL  
SOUTHEY (JOINTLY)**

*Address:* **10 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**  
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*Shareholding 8:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **SALLY ANN PAYTON**

*Address:* **30 BISHAM GARDENS  
LONDON N6 6DD**  
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*Shareholding 9:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **FRANCES POWERS**

*Address:* **14 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**  
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*Shareholding 10:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **ILA MEREDITH BRYANT**

*Address:* **HAVENHOLME HENLEY ROAD  
MARLOW  
BUCKS SL7 2BZ**  
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*Shareholding 11:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **ADAM JOHN EDWARD DANIEL SCHOLES**

*Address:* **16 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 12:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **ROSE MARSELA**

*Address:* **17 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 13:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **SARAH-LOU REEKIE**

*Address:* **4 LANGBOURNE AVENUE HOLLY LODGE  
LONDON N6 2AL**

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*Shareholding 14:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **MARIE MORRIS**

*Address:* **18 SOUTH GROVE HOUSE  
SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 15:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **RICHARD FRANCIS EARLE**

*Address:* **20 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 16:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **JACQUELINE O'BYRNE**

*Address:* **21 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 17:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **GERALD WARNER**

*Address:* **2 SMEATON STREET  
LONDON E1 9XA**

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*Shareholding 18:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **RIAZ KARIM**

*Address:* **30 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 19:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **GERARD LEMOS**

*Address:* **31 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 20:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **MALCOLM CUNARD AND CHERRY CUNARD (JOINTLY)**

*Address:* **32 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 21:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **MONICA MORRIS**

*Address:* **35 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 22:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **ABRAHAM GOLDEN AND AVIVA GOLDEN (JOINTLY)**

*Address:* **36 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 23:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **HYMAN POMSON AND RIVKA REBECCA RITA POMSON  
(JOINTLY)**

*Address:* **38 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 24:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **RITA LERNER**

*Address:* **41 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 25:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **HELEN GLICK**

*Address:* **42 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 26:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **TIMOTHY JAMES MAXWELL HANCOCK**

*Address:* **44 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 27:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **DIANA AVELIN HARDING**

*Address:* **45 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 28:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **CHARLES JONATHAN REEKIE**

*Address:* **4 LANGBOURNE AVENUE HOLLY LODGE  
LONDON N6 2AL**

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*Shareholding 29:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **JEAN FLORITA, JAMES SAMUEL, CHARLES WILLIAM BEALE  
AND DIANA RACHEL BARNES (JOINTLY)**

*Address:* **48 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 30:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **DORIEN LEVINE**

*Address:* **51 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 31:*

**2 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **CHRISTOPHER BLAIR AND DAVID BLAIR (JOINTLY)**

*Address:* **11 NORTH ROAD HIGHGATE  
LONDON N6 4BD**

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*Shareholding 32:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **ROSEMARIE JOYCE STERN AND JOHN CHARLES HILL  
(JOINTLY)**

*Address:* **29 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 33:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **MICHAEL STEPHEN CROWCROFT AND LINDA ALLISON  
CROWCROFT (JOINTLY)**

*Address:* **2 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 34:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **HAROLD STANLEY RICH**

*Address:* **FLAT 22 SOUTH GROVE HOUSE  
SOUTH GROVE  
LONDON N6 6LP**

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*Shareholding 35:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **AMBER DENELL BARNARD**

*Address:* **25 SOUTH GROVE HOUSE  
SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 36:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **VERONICA KATHLEEN DENLEY**

*Address:* **FLAT 43  
SOUTH GROVE HOUSE, SOUTH GROVE  
HIGHGATE  
LONDON N6 6LR**

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*Shareholding 37:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **ZOEE RAHMAN AND GEETA MUKERJI RAHMAN (JOINTLY)**

*Address:* **23 SOUTH GROVE HOUSE  
SOUTH GROVE  
LONDON N6 6LP**

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*Shareholding 38:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **ADAM MICHAEL WOLANSKI AND BETTY WOLANSKI &  
ADAPTACONE LIMITED (JOINTLY)**

*Address:* **3 SOUTH GROVE HOUSE  
SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 39:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **JOSEPHINE BARBARA LOBEK**

*Address:* **LAMBS HOUSE  
1 FAIRWAY CLOSE  
LONDON NW11 6TR**

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*Shareholding 40:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **WILLIAM BRIAN NOBLE**

*Address:* **FLAT 37  
SOUTH GROVE HOUSE, SOUTH GROVE,  
HIGHGATE, LONDON N6 6LR**

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*Shareholding 41:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **SHANON PATEL AND RAJAN PATEL (JOINTLY)**

*Address:* **9 SOUTH GROVE HOUSE SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 42:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **GREGOR DONALDSON PAGE**

*Address:* **FLAT 12  
SOUTH GROVE HOUSE, SOUTH GROVE  
LONDON N6 6LP**

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*Shareholding 43:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **ANTHONY MICHAEL BAYFIELD**

*Address:* **FLAT 40 SOUTH GROVE HOUSE  
SOUTH GROVE  
HIGHGATE  
LONDON N6 6LR**

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*Shareholding 44:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **ANDRE PHILIPPE BLEDJIAN**

*Address:* **27 SOUTH GROVE HOUSE  
SOUTH GROVE  
LONDON N6 6LR**

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*Shareholding 45:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

*Name:* **JENNIFER FREEDMAN**

*Address:* **FLAT 34 SOUTH GROVE HOUSE  
SOUTH GROVE, HIGHGATE  
LONDON N6 6LR**

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*Shareholding 46:*

**1 ORDINARY SHARES OF 1 EACH Shares held as at 22/10/2006**

**1 Disposed of in period on 14/07/2006**

*Name:* **MAUREEN ANN MCCARTHY**

*Address:* **FLAT 7  
SOUTH GROVE HOUSE  
HIGHGATE  
LONDON N6 4HH**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/10/2006** *Authenticated:* **Yes (E/W)**