



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03453599**

Date of this return: **22/10/2013**

SIC codes: **98100**

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

Situation of Registered Office: **THE OLD EXCHANGE 12 COMPTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7QD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON LAW SECRETARIAL LIMITED**

*Registered or
principal address:* **THE OLD EXCHANGE 12 COMPTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW197QD**

European Economic Area (EEA) Company

Register Location: **GBR**
Registration Number: **02347720**

Company Director **1**

Type: **Person**

Full forename(s): **DR. MALCOLM ALEXANDER**

Surname: **CUNARD**

Former names:

Service Address: **32 SOUTH GROVE HOUSE
SOUTH GROVE
HIGHGATE
LONDON
UNITED KINGDOM
N6 6LR**

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

Date of Birth: **18/07/1947** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **HILL**

Former names:

Service Address: **29 SOUTH GROVE HOUSE
SOUTHGROVE
HIGHGATE
LONDON
UNITED KINGDOM
N6 6LR**

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

Date of Birth: **17/11/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN GARY**

Surname: **MCRAE**

Former names:

Service Address: **FLAT 16 SOUTH GROVE HOUSE**
 SOUTH GROVE
 HIGHGATE
 LONDON
 UNITED KINGDOM
 N6 6LP

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

Date of Birth: **05/12/1971** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 4

Type: **Person**

Full forename(s): **WILLIAM BRIAN**

Surname: **NOBLE**

Former names:

Service Address: **39 SOUTH GROVE HOUSE
SOUTH GROVE,
LONDON
LONDON
UNITED KINGDOM
N6 6LR**

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

Date of Birth: **26/03/1958**

Nationality: **AUSTRALIAN**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **GREGOR DONALDSON**

Surname: **PAGE**

Former names:

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

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

Date of Birth: **15/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	45
	GBP1 EACH	<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	2
	GBP1 EACH	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47
		<i>Total aggregate nominal value</i>	47

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 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: BRIAN HAGAN

Shareholding 2 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: MELANIE PANAYIOTOU

Shareholding 3 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return

Name: ALEXANDER KOVALESKI & JUNKO KOVALESKI (JOINTLY)

Shareholding 4 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: VERNER GEORGE SOUTHEY & MARILYN SYLVIA APRIL SOUTHEY (JOINTLY)

Shareholding 5 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: SALLY ANN PAYTON

Shareholding 6 : 0 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
1 shares transferred on 2012-12-01
Name: ILA MEREDITH BRYANT

Shareholding 7 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: ROSE MARSELA

Shareholding 8 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: SARAH-LOU REEKIE

Shareholding 9 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: MARIE MORRIS

Shareholding 10 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: RICHARD FRANCIS EARLE

Shareholding 11 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: JACQUELINE O'BYRNE

Shareholding 12 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: GERALD WARNER

Shareholding 13 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: RIAZ KARIM

Shareholding 14 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: GERARD LEMOS

Shareholding 15 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: MALCOLM CUNARD & CHERRY CUNARD (JOINTLY)

Shareholding 16 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: MONICA MORRIS

Shareholding 17 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: HYMAN POMSON & RIVKA REBECCA RITA POMSON (JOINTLY)

Shareholding 18 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: RITA LERNER

Shareholding 19 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: HELEN GLICK

Shareholding 20 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: TIMOTHY JAMES MAXWELL HANCOCK

Shareholding 21 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: DIANA AVELIN HARDING

Shareholding 22 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: CHRISTOPHER BLAIR & DAVID BLAIR (JOINTLY)

Shareholding 23 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: ROSEMARIE JOYCE STERN & JOHN CHARLES HILL (JOINTLY)

Shareholding 24 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: MICHAEL STEPHEN CROWCROFT & LINDA ALLISON CROWCROFT (JOINTLY)

Shareholding 25 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: HAROLD STANLEY RICH

Shareholding 26 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: VERONICA KATHLEEN DENLEY

Shareholding 27 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: ZOE RAHMAN & GEETA MUKERJI RAHMAN (JOINTLY)

Shareholding 28 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: ADAM MICHAEL WOLANSKI & BETTY WOLANSKI & ADAPTACONE LIMITED (JOINTLY)

Shareholding 29 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: JOSEPHINE BARBARA LOBEK

Shareholding 30 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: WILLIAM BRIAN NOBLE

Shareholding 31 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: SHANON PATEL & RAJAN PATEL (JOINTLY)

Shareholding 32 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: GREGOR DONALDSON PAGE

Shareholding 33 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: JENNIFER FREEDMAN

Shareholding 34 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: MAUREEN ANN MCCARTHY

Shareholding 35 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: JOHN MCRAE WATKINS & SAMANTHA WATKINS (JOINTLY)

Shareholding 36 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: SIMON FRANCIS STEWART BURGESS

Shareholding 37 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: JANE ROSEMARY POUNTNEY

Shareholding 38 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: SHYAMA KAVIRATNE

Shareholding 39 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: CATHERINE ANNE LOCKHART

Shareholding 40 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: JOHN STAINES BOLLAND & SUSAN ANNE DUKES (JOINTLY)

Shareholding 41 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: DARRYL STUART PHELPS

Shareholding 42 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: TERRY ANTHONY COOPER & JENNER ROTH COOPER (JOINTLY)

Shareholding 43 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: HARRY STERN

Shareholding 44 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: OSCAR ROLANDO LAVANCHY & ROSER LAVANCHY (JOINTLY)

Shareholding 45 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: MARIA INES KLEIN & MALCOLM AND DUNCAN KLEIN (JOINTLY)

Shareholding 46 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: EDWARD DAVID FREEDMAN

Shareholding 47 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: DAVID MORRIS STROLL & BERYL JOYCE STROLL (JOINTLY)

Shareholding 48 : 0 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
1 shares transferred on 2013-02-14

Name: MARK WILLIAM ROWE & MARIE ELIZABETH MCGINN (JOINTLY)

Shareholding 49 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return

Name: MARTIN HEATHCOTE HAYMAN & HELENE VALERIE HAYMAN (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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