



Companies House
— for the record —

AR01 (ef)

Annual Return



XDUUGFNG

Received for filing in Electronic Format on the: **09/12/2009**

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

Company Number: **03453599**

Date of this return: **22/10/2009**

SIC codes: **9600**

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

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **LONDON LAW SECRETARIAL LIMITED**

Registered or principal address: **THE OLD EXCHANGE 12 COMPTON ROAD
WIMBLEDON, LONDON
ENGLAND
SW19 7QD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **02347720**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF GBP1 EACH	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45.000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.		

Class of shares	ORDINARY SHARES OF GBP1 EACH	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.000000
<i>Currency</i>		<i>Amount paid</i>	3000
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 22/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009

Name:

BRIAN HAGAN

Address:

Shareholding 2:

1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009

Name:

MELANIE PANAYIOTOU

Address:

Shareholding 3:

1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009

Name:

ALEXANDER KOVALESKI & JUNKO KOVALESKI (JOINTLY)

Address:

Shareholding 4:

1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009

Name:

GRAHAM DONALD STEVENS & NICOLA STEVENS (JOINTLY)

Address:

Shareholding 5:

1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009

Name:

**VERNER GEORGE SOUTHEY & MARILYN SYLVIA APRIL
SOUTHEY (JOINTLY)**

Address:

Shareholding 6:

1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009

Name:

SALLY ANN PAYTON

Address:

Shareholding 7:

1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009

Name:

FRANCES POWERS

Address:

Shareholding 8:

1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009

Name:

ILA MEREDITH BRYANT

Address:

Shareholding 9:

1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009

Name:

ROSE MARSELA

Address:

Shareholding 1:
0 **1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**

Name: **SARAH-LOU REEKIE**

Address:

Shareholding 1:
1 **1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**

Name: **MARIE MORRIS**

Address:

Shareholding 1:
2 **1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**

Name: **RICHARD FRANCIS EARLE**

Address:

Shareholding 1:
3 1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009

Name: **JACQUELINE O'BYRNE**

Address:

Shareholding 1:
4 1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009

Name: **GERALD WARNER**

Address:

Shareholding 1:
5 1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009

Name: **RIAZ KARIM**

Address:

Shareholding 1:
6 **1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**
Name: **GERARD LEMOS**
Address:

Shareholding 1:
7 **1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**
Name: **MALCOLM CUNARD & CHERRY CUNARD (JOINTLY)**
Address:

Shareholding 1:
8 **1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**
Name: **MONICA MORRIS**
Address:

Shareholding 1:
9 **1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**
Name: **ABRAHAM GOLDEN & AVIVA GOLDEN (JOINTLY)**
Address:

Shareholding 2:
0 **1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**
Name: **HYMAN POMSON & RIVKA REBECCA RITA POMSON**
Address: **(JOINTLY)**

Shareholding 2:
1 **1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**
Name: **RITA LERNER**
Address:

Shareholding 2: 1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009
2
Name: HELEN GLICK
Address:

Shareholding 2: 1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009
3
Name: TIMOTHY JAMES MAXWELL HANCOCK
Address:

Shareholding 2: 1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009
4
Name: DIANA AVELIN HARDING
Address:

Shareholding 2:
5 **2 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**

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

Address:

Shareholding 2:
6 **1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**

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

Address:

Shareholding 2:
7 **1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**

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

Address:

Shareholding 2:
8 **1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**

Name: **HAROLD STANLEY RICH**

Address:

Shareholding 2:
9 **0 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**
1 DISPOSED OF IN PERIOD ON 09/04/2009

Name: **AMBER DENELL BARNARD**

Address:

Shareholding 3:
0 **1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**

Name: **VERONICA KATHLEEN DENLEY**

Address:

Shareholding 3:
1 **1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**
Name: **ZOEE RAHMAN & GEETA MUKERJI RAHMAN (JOINTLY)**
Address:

Shareholding 3:
2 **1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**
Name: **ADAM MICHAEL WOLANSKI & BETTY WOLANSKI &
ADAPTACONE LIMITED (JOINTLY)**
Address:

Shareholding 3:
3 **1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**
Name: **JOSEPHINE BARBARA LOBEK**
Address:

Shareholding 3: 1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009
4
Name: WILLIAM BRIAN NOBLE
Address:

Shareholding 3: 1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009
5
Name: SHANON PATEL & RAJAN PATEL (JOINTLY)
Address:

Shareholding 3: 1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009
6
Name: GREGOR DONALDSON PAGE
Address:

Shareholding 3:
7 **1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**

Name: **ANTHONY MICHAEL BAYFIELD**

Address:

Shareholding 3:
8 **1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**

Name: **JENNIFER FREEDMAN**

Address:

Shareholding 3:
9 **1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**

Name: **MAUREEN ANN MCCARTHY**

Address:

Shareholding 4:
0 **1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**
Name: **JOHN MCRAE WATKINS & SAMANTHA WATKINS (JOINTLY)**
Address:

Shareholding 4:
1 **1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**
Name: **SIMON FRANCIS STEWART BURGESS**
Address:

Shareholding 4:
2 **1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**
Name: **JANE ROSEMARY POUNTNEY**
Address:

Shareholding 4:
3 **1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**
Name: **STUART QUIN & MALLIKA NIHAL KAVIRATNE (JOINTLY)**
Address:

Shareholding 4:
4 **1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**
Name: **SHYAMA KAVIRATNE**
Address:

Shareholding 4:
5 **1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009**
Name: **CATHERINE ANNE LOCKHART**
Address:

Shareholding 4: 1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009
6
Name: JOHN STAINES BOLLAND & SUSAN ANNE DUKES (JOINTLY)
Address:

Shareholding 4: 1 ORDINARY SHARES OF GBP1 EACH Shares held as at 22/10/2009
7
Name: DARRYL STUART PHELPS
Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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