



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2014**

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Company Name: **88 THE GROVE LIMITED**

Company Number: **04261125**

Date of this return: **30/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **88 THE GROVE
LONDON
W5 5LG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **BRACEGIRDLE**

Former names:

Service Address: **FLAT 4 88 THE GROVE
LONDON
W5 5LG**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **BRACEGIRDLE**

Former names:

Service Address: **FLAT 4 88 THE GROVE
LONDON
W5 5LG**

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

Date of Birth: **11/02/1966** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DECLAN PATRICK**

Surname: **HARTNETT**

Former names:

Service Address: **FLAT 7, MALL COURT 30 THE MALL
LONDON
ENGLAND
W5 2PZ**

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

Date of Birth: **03/04/1969** *Nationality:* **IRISH**
Occupation: **PUBLISHING**

Company Director **3**

Type: **Person**

Full forename(s): **MR RHYDIAN JOHN**

Surname: **PETERS**

Former names:

Service Address: **88A THE GROVE
EALING
LONDON
W5 5LG**

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

Date of Birth: **07/10/1972**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 4

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

Surname: **RAO**

Former names:

Service Address: **DAMIAN'S MILL DATCHET ROAD
OLD WINDSOR
WINDSOR
BERKSHIRE
ENGLAND
SL4 2RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1974** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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: **PAUL BRACEGIRDLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RHYDIAN PETERS**

Name: **CLAIRE BUSHELL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-08-13

Name: **XAVIER HINCKSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAMIAN LUKE OSBOURNE RAO**

Name: **SARAH ANN RAO**

Name: **SOMANT RAO**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: DECLAN PATRICK HARTNETT

Name: SONIA JEANNE JOSETTE ARGAUD

Authorisation

Authenticated

This form was authorised by one of the following:

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