



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GROVE INVESTMENTS UK LIMITED**

*Company Number:* **05120722**

*Date of this return:* **06/05/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **SUITE 201 THE CHAMBERS  
CHELSEA HARBOUR  
LONDON  
UNITED KINGDOM  
SW10 0XF**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR JON**  
*Surname:*                         **HATHER**  
*Former names:*  
*Service Address:*                **SUITE 201 THE CHAMBERS**  
   **CHELSEA HARBOUR**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW10 0XF**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR DENIS**  
*Surname:*                         **BROSNAN**  
*Former names:*  
*Service Address:*                **SUITE 201 THE CHAMBERS**  
   **CHELSEA HARBOUR**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW10 0XF**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **29/11/1944**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID**  
*Surname:*                        **DUNCAN**  
*Former names:*  
*Service Address:*              **SUITE 201 THE CHAMBERS**  
   **CHELSEA HARBOUR**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW10 0XF**

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

*Date of Birth:*   **15/01/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL DENNIS**  
*Surname:*                        **PARSONS**  
*Former names:*  
*Service Address:*              **SUITE 201 THE CHAMBERS**  
   **CHELSEA HARBOUR**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW10 0XF**

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

*Date of Birth:*   **25/08/1950**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 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 held as at 06/05/2010**

*Name:* **GROVE LIMITED**

*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.