



Companies House
— for the record —

363a_(ef)

Annual Return



X6QJ40IY

Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **GROVE PLACE VILLAGE LIMITED**

Company Number: **06261490**

Company Details

Period Ending: **29/05/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**SHERWOOD HOUSE
FOREST ROAD
KEW
LONDON
TW9 3BY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBIN ALISTAIR WATERER** *Address:* **1 TEMPLAR STREET
LONDON
SE5 9JB**

Director 1 :

Name: **GAVIN NOEL ALEKSICH** *Address:* **242 LONSDALE ROAD
LONDON
SW13 9QN**

Date of Birth: **28/12/1964** *Nationality:* **NEW
ZEALANDER** *Occupation:* **DIRECTOR**

Director 2 :

Name: **BENN CHARLES LATHAM** *Address:* **33 RAMSBURY ROAD
ST ALBANS
HERTFORDSHIRE
AL1 1SN**

Date of Birth: **13/09/1973** *Nationality:* **BRITISH** *Occupation:* **CHIEF FINANCE OFFICER**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/05/2008

Name: **RENAISSACNE LIFECARE PLLC**
Address: **SHERWOOD HOUSE FOREST ROAD**
KEW
UK
TW9 3BY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2008**

Authenticated: **Yes (E/W)**