



Companies House

**AR01** (ef)

**Annual Return**



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**X3E2086W**

*Company Name:* **GROVE PLACE VILLAGE LIMITED**

*Company Number:* **06261490**

*Date of this return:* **29/05/2014**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **SHERWOOD HOUSE  
FOREST ROAD  
KEW  
LONDON  
TW9 3BY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROBIN ALISTAIR**

Surname: **WATERER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD HENRY JAMES**

Surname: **DAVIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1964**                      Nationality: **NEW ZEALANDER**  
Occupation: **CHIEF EXECUTIVE**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CRAIG BARRY**

*Surname:* **PERCY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/06/1966** *Nationality:* **NEW ZEALANDER**

*Occupation:* **GENERAL MANAGER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DAVID ANDREW**

*Surname:* **WHITELEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/08/1960** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

## 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</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO: A) ONE VOTE IN ANY CIRCUMSTANCES B) PARTICIPATE IN DIVIDENDS PARI PASSU WITH OTHER ISSUED ORDINARY SHARES C) PARTICIPATE IN DISTRIBUTIONS OF CAPITAL PARI PASSU WITH OTHER ISSUED ORDINARY SHARES

## 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</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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:* **LIFECARE RESIDENCES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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