



Companies House
— for the record —

AR01 (ef)

Annual Return



XK56PJBB

Received for filing in Electronic Format on the: **20/04/2010**

Company Name: **GROVE PLACE PTY LIMITED**

Company Number: **06863299**

Date of this return: **30/03/2010**

SIC codes: **7012**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BENN CHARLES**

Surname: **LATHAM**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MR ROBIN ALISTAIR**
Surname: **WATERER**
Former names:
Service Address: **33 RAMSBURY ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 1SN**

Company Director **1**

Type: **Person**
Full forename(s): **GAVIN NOEL**
Surname: **ALEKSICH**
Former names:
Service Address: **243 LONSDALE ROAD
LONDON
SW13 9QN**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS SET OUT IN ARTICLES OF ASSOCIATION OF THE COMPANY		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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 30/03/2010

Name: **LIFECARE RESIDENCES 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.