



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GROVEWIND LIMITED**

Company Number: **06913915**

Date of this return: **22/05/2010**

SIC codes: **7011**

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

Situation of Registered Office: **CLIFTON HOUSE BUNNIAN PLACE
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 7JE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK ALAN**
Surname: **HOLMES**
Former names:
Service Address: **58 BROAD STREET**
 LYME REGIS
 DORSET
 UNITED KINGDOM
 DT7 3QF

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

Date of Birth: **08/09/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS MELANIE HAZEL ANGELA**
Surname: **HOLTTUM**
Former names:
Service Address: **58 BROAD STREET**
 LYME REGIS
 DORSET
 UNITED KINGDOM
 DT7 3QF

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

Date of Birth: **17/06/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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 22/05/2010

Name: **MARK ALAN HOLMES**

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.