



Companies House

AR01 (ef)

Annual Return



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Company Name: **Grovwind Limited**

Company Number: **06913915**

Date of this return: **09/01/2015**

SIC codes: **68100**
68209

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

Situation of Registered Office: **SPRINGPARK HOUSE BASING VIEW**
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4HG

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK ALAN**

Surname: **HOLMES**

Former names:

Service Address: **24 BROAD STREET
LYME REGIS
DORSET
UNITED KINGDOM
DT7 3QE**

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: **24 BROAD STREET
LYME REGIS
DORSET
UNITED KINGDOM
DT7 3QE**

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>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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: **MARK ALAN HOLMES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MELANIE HAZEL ANGELA HOLTUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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