



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/02/2015**

X40DVOW1

Company Name: **GROVEFIELD MANAGEMENT COMPANY LIMITED**

Company Number: **08331171**

Date of this return: **14/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **5 TEBBIT MEWS WINCHCOMBE STREET
CHELTENHAM
GLOUCESTERSHIRE
GL52 2NF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **BULLINGHAM**

Former names:

Service Address: **REX HOUSE RODNEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1973** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **BPE SECRETARIES 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.