



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2015**

X4K30TI3

Company Name: **GROVE FARM PARK LIMITED**

Company Number: **08735344**

Date of this return: **16/10/2015**

SIC codes: **55900**

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

Situation of Registered Office: **C/O CARE OF: MARK LUMSDON-TAYLOR
HADLOW COLLEGE TONBRIDGE ROAD
HADLOW
KENT
TN11 0AL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **HANNAN**

Former names:

Service Address: **HADLOW COLLEGE TONBRIDGE ROAD
HADLOW
TONBRIDGE
UNITED KINGDOM
TN11 0AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**

Occupation: **COLLEGE PRINCIPAL**

Company Director 2

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

Surname: **LUMSDON-TAYLOR**

Former names:

Service Address: **HADLOW COLLEGE TONBRIDGE ROAD
HADLOW
KENT
ENGLAND
TN11 0AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE AND
RESOURCES**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 16/10/2015 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: **HADLOW COLLEGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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