



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **29 GROVE ROAD LTD**

*Company Number:* **09213506**

*Date of this return:* **11/09/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **29 GROVE ROAD  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 1RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS ANDRE**

*Surname:* **CHERRIE**

*Former names:*

*Service Address:* **FLAT 1 29 GROVE RD  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 1RE**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR NICHOLAS ANDRE**

*Surname:*                      **CHERRIE**

*Former names:*

*Service Address:*            **FLAT 1 29 GROVE RD  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 1RE**

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

*Date of Birth:*    **24/11/1968**                            *Nationality:*    **BRITISH**

*Occupation:*    **SPORTS JOURNALIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS GEORGINA**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **POPLARS CHINTHURST LANE, SHALFORD  
NEAR GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 8JS**

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

*Date of Birth:* **17/04/1949** *Nationality:* **BRITISH**

*Occupation:* **MEDICAL PRACTITIONER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MISS LAURA JANE**

*Surname:*                            **UDEN**

*Former names:*

*Service Address:*                **FLAT 1 29 GROVE ROAD  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 1RE**

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

*Date of Birth:*    **28/11/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## *Company Director 4*

*Type:* **Corporate**  
*Name:* **TRENDELL'S (PRINT) LIMITED**

*Registered or  
principal address:* **COBWEBS GRAFFHAM  
PETWORTH  
WEST SUSSEX  
UNITED KINGDOM  
GU28 0PY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1554905**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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:* NICHOLAS ANDRE CHERRIE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAURA JANE UDEN

*Shareholding 3* : 4 ORDINARY shares held as at the date of this return  
*Name:* GEORGINA SMITH

*Shareholding 4* : 2 ORDINARY shares held as at the date of this return  
*Name:* TRENDELL'S (PRINT) 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.