



Companies House
— for the record —

AR01 (ef)

Annual Return



XGGMKWLG

Received for filing in Electronic Format on the: 11/08/2011

Company Name: "THE GROVE" ELMCOURT ROAD LIMITED

Company Number: 05180993

Date of this return: 15/07/2011

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered Office: C/O ACORN ESTATE MANAGEMENT
1ST FLOOR 19 MASONS HILL
BROMLEY
KENT
BR2 9HD

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACORN ESTATE MANAGEMENT**

*Registered or
principal address:* **19 MASONS HILL
BROMLEY
KENT
UNITED KINGDOM
BR2 9HD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4398269**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL LEO**

Surname: **MCKELL**

Former names:

Service Address: **7 PAGODA GROVE
LONDON
SE27 9BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1966** *Nationality:* **BRITISH**

Occupation: **LEGAL ADVISER**

Company Director 2

Type: **Person**
Full forename(s): MR EUGENE

Surname: OTENG-NTIM

Former names:

Service Address: 8 PAGODA GROVE
ELMCOURT ROAD
LONDON
SE27 9BA

Country/State Usually Resident: ENGLAND

Date of Birth: 08/01/1966

Nationality: BRITISH

Occupation: DOCTOR

Company Director 3

Type: **Person**
Full forename(s): **MS LOUISE CLARE**

Surname: **RAYNER**

Former names:

Service Address: **14 PAGODA GROVE
LONDON
SE27 9BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **DR MICHAEL**

Surname: **REEVE**

Former names:

Service Address: **FLAT 2 PAGODA GROVE
ELMCOURT ROAD
LONDON
SE27 9BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1975** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 5

Type: **Person**

Full forename(s): **DR JOHN LINDSAY THOMAS**

Surname: **TWADDLE**

Former names:

Service Address: **11 PAGODA GROVE
WEST NORWOOD
LONDON
SE27 9BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1974**

Nationality: **BRITISH**

Occupation: **DOCTOR GP**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 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 B ORDINARY shares held as at 2011-07-15
Name: R MCENHILL

Shareholding 2 : 1 B ORDINARY shares held as at 2011-07-15
Name: E OTENG-NTIM

Shareholding 3 : 0 B ORDINARY shares held as at 2011-07-15
1 shares transferred on 2006-12-07
Name: S BROWN

Shareholding 4 : 0 B ORDINARY shares held as at 2011-07-15
1 shares transferred on 2006-01-19
Name: A COLEMAN

Shareholding 5 : 1 B ORDINARY shares held as at 2011-07-15
Name: D CHAPMAN
Name: C L CHAPMAN

Shareholding 6 : 1 B ORDINARY shares held as at 2011-07-15
Name: B PUYO-PERRY

Name: A PUYO-PERRY

Name: R PUYO-PERRY

Shareholding 7 : 0 B ORDINARY shares held as at 2011-07-15
1 shares transferred on 2011-04-08
Name: C PROUDLOVE

Name: A PROUDLOVE

Shareholding 8 : 1 B ORDINARY shares held as at 2011-07-15
Name: E KELLMAN

Shareholding 9 : 0 B ORDINARY shares held as at 2011-07-15
1 shares transferred on 2005-10-10
Name: M REIS

Shareholding 10 : 1 B ORDINARY shares held as at 2011-07-15
Name: L RAYNER

Name: I RAYNER

Shareholding 11 : 0 B ORDINARY shares held as at 2011-07-15
1 shares transferred on 2006-05-18
Name: J RISEBOROUGH

Shareholding 12 : 1 B ORDINARY shares held as at 2011-07-15
Name: A MOCHRIE

Shareholding 13 : 1 B ORDINARY shares held as at 2011-07-15
Name: B PUYO-PERRY

Shareholding 14 : 1 B ORDINARY shares held as at 2011-07-15
Name: E MCKELL

Name: P MCKELL

Shareholding 15 : 1 B ORDINARY shares held as at 2011-07-15
Name: C FERDINAND

Name: N FERDINAND

Shareholding 16 : 1 B ORDINARY shares held as at 2011-07-15

Name: A LINDSAY

Shareholding 17 : 1 B ORDINARY shares held as at 2011-07-15

Name: J TWADDLE

Name: E SOWERBY

Shareholding 18 : 1 B ORDINARY shares held as at 2011-07-15

Name: M REEVE

Shareholding 19 : 1 B ORDINARY shares held as at 2011-07-15

Name: A CHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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