

000196/30
363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 05180993
Company name in full "THE GROVE" ELMCOURT ROAD LIMITED

Date of this return
The information in this return is made up to
Day Month Year
11 15 10 17 12 10 10 19

Date of next return
Day Month Year
L L / L L / L L L

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office
Show here the address at the date of this return
Any change of registered office must be notified on form 287
Post town
County/Region
UK Postcode
1 1ST FLOOR
1 19 MASONS HILL
1 BROMLEY
1 KENT
1 B 1 R 1 2 L 1 9 1 H 1 D

Principal business activities
Show trade classification code number(s) for the principal activity or activities
If the code number cannot be determined, give a brief description of principal activity
1 9800

TUESDAY
07/100



P8MH2CBP
PC3 11/08/2009 855
COMPANIES HOUSE
11/08/2009 142
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1
For companies registered in Scotland or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name *Style/Title ACORN ESTATE MANAGEMENT

Forename(s) _____

Surname _____

Address †† 1ST FLOOR

19 MASONS HILL

Post town BROMLEY

County/Region KENT

UK Postcode B R 12 L 19 14 10

Country U.K.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details
 In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | MR

Day Month Year

Date of birth | 10 11 1916

Forename(s) | PAUL LEO

Surname | MCKELL

Address †† | 7 PAGODA GROVE

Post town | LONDON

County/Region | _____

UK Postcode | SE 2 7 19 BA

Country | U.K.

Nationality | BRITISH

Business occupation | LEGAL ADVISOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | MR

Day Month Year

Date of birth | 2 15 1917

Forename(s) | JOHN LINDSAY THOMAS

Surname | TWADDLE

Address †† | 11 PAGODA GROVE

Post town | LONDON

County/Region | _____

UK Postcode | SE 2 7 19 BA

Country | U.K.

Nationality | BRITISH

Business occupation | GENERAL PRACTITIONER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | MR

Day Month Year

Date of birth | 08/10/1916

Forename(s) | EUGENE

Surname | OTENG - NTIM

Address † | 8 PAGODA GROVE

Post town | LONDON

County/Region |

UK Postcode | SE12 7 9 LA

Country | U.K.

Nationality | BRITISH

Business occupation | DOCTOR

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | MS

Day Month Year

Date of birth | 29/05/1973

Forename(s) | ALEXANDRA SASCHA

Surname | PROUDLOVE

Address † | 13 PAGODA GROVE

Post town | LONDON

County/Region |

UK Postcode | SE12 7 9 LA

Country | U.K.

Nationality | USA & BRITISH

Business occupation | INVESTMENT MANAGEMENT

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | MS

Day Month Year

Date of birth | 3 | 01 | 08 | 11 | 19 | 12

Forename(s) | LOUISE CLARE

Surname | RAYNER

Address †† | 14 PAGODA GROVE

Confidentiality Order

Post town | LONDON

County/Region |

UK Postcode | SE 27 19 1A

Country | U.K.

Nationality | BRITISH

Business occupation | SOLICITOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | DR.

Day Month Year

Date of birth | 0 | 15 | 11 | 11 | 19 | 15

Forename(s) | MICHAEL

Surname | REEVE

Address †† | FLAT 2 PAGODA GROVE

Confidentiality Order

| ELMCOURT ROAD

Post town | LONDON

County/Region |

UK Postcode | SE 27 19 1A

Country | U.K.

Nationality | BRITISH

Business occupation | CIVIL SERVANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital
Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	14	£ 14.00
Totals	14	£ 14.00

Traded public companies
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders
(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete Schedule A


→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

15/07/2009

* Please delete as appropriate

~~*(director/ secretary)~~

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ACORN ESTATE MANAGEMENT

111 FLODE 19 MASONS HILL

BROMLEY, KENT, BR2 9HD.

DX number _____ DX exchange _____

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number _____

Company name in full _____

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MS. A. LINDSAY	ONE ORDINARY		
Name MR. M. REEVE	ONE ORDINARY		
Name MR. D. CUAPMAN	ONE ORDINARY		
Name MR. R. McENHILL	ONE ORDINARY		
Name MS. E. KELLMAN	ONE ORDINARY		
Name MR. P. MCKELL	ONE ORDINARY	SHARED WITH BELOW	
Name MRS. E. MCKELL	ONE ORDINARY	SHARED WITH ABOVE	
Name MR. E. OTENG - NTIM	ONE ORDINARY		
Name MRS. B. PUHO-PERRY	ONE ORDINARY		

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR. A. PUYO-PERRY	SHARED WITH BELOW		
Name MR. PUYO-PERRY	ONE ORDINARY		
Name MRS. PUYO PERRY	SHARED WITH ABOVE		
Name DR. J. TWADDLE	ONE ORDINARY	SHARED WITH BELOW	
Name DR. E. SOWTER	ONE ORDINARY	SHARED WITH ABOVE	
Name A. CHAN	ONE ORDINARY		
Name MR. C. PROUDLOVE	ONE ORDINARY	SHARED WITH BELOW	
Name MRS. A. PROUDLOVE	ONE ORDINARY	SHARED WITH ABOVE	
Name MR. I. RAYNER	ONE ORDINARY	SHARED WITH BELOW	
Name MRS. L. RAYNER	ONE ORDINARY	SHARED WITH ABOVE	
Name -----			
Name -----			