



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* "THE GROVE" ELMCOURT ROAD LIMITED

*Company Number:* 05180993

*Date of this return:* 15/07/2013

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ONE SHERMAN ROAD  
BROMLEY  
KENT  
ENGLAND  
BR1 3JH

## Officers of the company

## *Company Secretary 1*

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

*Registered or  
principal address:* **ONE SHERMAN ROAD  
BROMLEY  
KENT  
ENGLAND  
BR1 3JH**

## *European Economic Area (EEA) Company*

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

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*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**

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*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

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*Company Director* 3

*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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</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*

**ONE VOTE FOR EACH SHARE HELD.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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 B ORDINARY shares held as at the date of this return**  
*Name:* **R MCENHILL**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **E OTENG-NTIM**

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **D CHAPMAN**

*Name:* **C L CHAPMAN**

*Shareholding 4* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **A PUYO-PERRY**

*Name:* **B PUYO-PERRY**

*Name:* **R PUYO-PERRY**

*Shareholding 5* : **1 B ORDINARY shares held as at the date of this return**

*Name:* E KELLMAN

*Shareholding 6* : 0 B ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-06-14

*Name:* L RAYNER

*Name:* I RAYNER

*Shareholding 7* : 1 B ORDINARY shares held as at the date of this return

*Name:* A MOCHRIE

*Shareholding 8* : 1 B ORDINARY shares held as at the date of this return

*Name:* B PUYO-PERRY

*Shareholding 9* : 1 B ORDINARY shares held as at the date of this return

*Name:* E MCKELL

*Name:* P MCKELL

*Shareholding 10* : 1 B ORDINARY shares held as at the date of this return

*Name:* C FERDINAND

*Name:* N FERDINAND

*Shareholding 11* : 1 B ORDINARY shares held as at the date of this return

*Name:* A LINDSAY

*Shareholding 12* : 1 B ORDINARY shares held as at the date of this return

*Name:* M REEVE

*Shareholding 13* : 1 B ORDINARY shares held as at the date of this return

*Name:* A CHAN

*Shareholding 14* : 1 B ORDINARY shares held as at the date of this return

*Name:* NATASHA DE SOYSA

*Shareholding 15* : 1 B ORDINARY shares held as at the date of this return

*Name:* HASSAN EL HADY

*Name:* FELIZ FETHIOGLU

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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