AR01 (ef)

Annual Return

Companies House
— for the record —

Company Name:	"THE GROVE" ELMCOURT ROAD LIMITED
Company Number:	05180993
Date of this return:	15/07/2012
SIC codes:	68320
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**

Statement of Capital (Share Capital)

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

Prescribed particulars
ONE VOTE FOR EACH SHARE HELD.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	14
		Total aggregate nominal value	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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: C L CHAPMAN

Name: D CHAPMAN

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

Name: B PUYO-PERRY

Name: A PUYO-PERRY

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

Name:	E KELLMAN
Shareholding 6	: 1 B ORDINARY shares held as at the date of this return
Name:	I RAYNER
Name:	L 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:	P MCKELL
Name:	E MCKELL
Shareholding 10	: 1 B ORDINARY shares held as at the date of this return
Name:	N FERDINAND
Name:	C FERDINAND
Shareholding 11	: 1 B ORDINARY shares held as at the date of this return
Name:	A LINDSAY
Shareholding 12	: 0 B ORDINARY shares held as at the date of this return
	1 shares transferred on 2011-08-06
Name:	E SOWERBY
Name:	J TWADDLE
Shareholding 13	: 1 B ORDINARY shares held as at the date of this return
Name:	M REEVE
Shareholding 14	: 1 B ORDINARY shares held as at the date of this return
Name:	A CHAN
Shareholding 15	: 1 B ORDINARY shares held as at the date of this return
Name:	NATASHA DE SOYSA

Authorisation