



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/12/2014

X3N0H3VU

---

*Company Name:* **Grovehigh Ltd**

*Company Number:* **04901170**

*Date of this return:* **16/09/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **115 CRAVEN PARK ROAD  
SOUTH TOTTENHAM  
LONDON  
UNITED KINGDOM  
N15 6BL**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **GOLDENBERG**

*Former names:*

*Service Address:* **115 OSBALDESTON ROAD  
STAMFORD HILL  
LONDON  
UNITED KINGDOM  
N16 6ND**

---

*Company Director* 1

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

*Surname:* **ROTHBART**

*Former names:*

*Service Address:* **UNIT 4 70 -72 MARKFIELD ROAD  
STAMFORD HILL  
LONDON  
ENGLAND  
N15 4QF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/07/1973**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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:* YEHUDA GOLDENBERG

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MORRIS ROTHBART

---

### *Authorisation*

*Authenticated*

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

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