



Companies House

AR01 (ef)

Annual Return



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X3CLWLAX

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

Company Number: **05180993**

Date of this return: **15/07/2014**

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**

Company Director 1

Type: **Person**

Full forename(s): **FILIZ**

Surname: **FETHIOGLU**

Former names:

Service Address: **ACORN ESTATE MANAGEMENT ONE SHERMAN ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1977** *Nationality:* **FRENCH**

Occupation: **CONSULTANT IN ACTUARY**

Company Director 2

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 3

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 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	<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 15/07/2014 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 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: **A PUYO-PERRY**

Name: **B 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: A MOCHRIE

Shareholding 7 : 1 B ORDINARY shares held as at the date of this return
Name: B PUYO-PERRY

Shareholding 8 : 1 B ORDINARY shares held as at the date of this return
Name: P MCKELL

Name: E MCKELL

Shareholding 9 : 1 B ORDINARY shares held as at the date of this return
Name: N FERDINAND

Name: C FERDINAND

Shareholding 10 : 0 B ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-06
Name: A LINDSAY

Shareholding 11 : 1 B ORDINARY shares held as at the date of this return
Name: M REEVE

Shareholding 12 : 1 B ORDINARY shares held as at the date of this return
Name: A CHAN

Shareholding 13 : 1 B ORDINARY shares held as at the date of this return
Name: NATASHA DE SOYSA

Shareholding 14 : 1 B ORDINARY shares held as at the date of this return
Name: FELIZ FETHIOGLU

Name: HASSAN EL HADY

Shareholding 15 : 1 B ORDINARY shares held as at the date of this return
Name: T LALOBO

Authorisation

Authenticated

This form was authorised by one of the following:

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