



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* GROVE PARK STANLEY (MANAGEMENT) LIMITED

*Company Number:* 05443648

*Date of this return:* 05/05/2016

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SCOTT HALL HOUSE SHEEPSCAR STREET NORTH  
LEEDS  
WEST YORKSHIRE  
LS7 3AF

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON PAGET**

*Surname:* **HANDLEY**

*Former names:*

*Service Address:* **ROSELEA FARM  
PYE LANE CLINT  
HARROGATE  
NORTH YORKSHIRE  
HG3 3EH**

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*Company Director* 1

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

*Surname:* **BELCHER**

*Former names:*

*Service Address:* **APT 4 SANDY GROVE PARK  
LIME PIT LANE  
WAKEFIELD  
WEST YORKSHIRE  
WF3 4FG**

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

*Date of Birth:* **\*\*/11/1957** *Nationality:* **BRITISH**

*Occupation:* **CONNEXIONS P A**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR EDWARD ALLAN**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **APARTMENT 3 SANDY GROVE PARK  
LIME PIT LANE STANLEY  
WAKEFIELD  
WEST YORKSHIRE  
WF3 4FG**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **\*\*/07/1932**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR RONALD**

*Surname:* **EAMES**

*Former names:*

*Service Address:* **56 FOXHOLES LANE  
NORMANTON  
WEST YORKSHIRE  
WF6 2PD**

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

*Date of Birth:* **\*\*/08/1953**

*Nationality:* **BRITISH**

*Occupation:* **AREA MANAGER**

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*Company Director* 4

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

*Surname:* **HOLDGATE**

*Former names:*

*Service Address:* **1 SANDY GROVE PARK  
LIME PIT LANE  
WAKEFIELD  
WEST YORKSHIRE  
WF3 4FG**

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

*Date of Birth:* **\*\*/06/1937** *Nationality:* **BRITISH**

*Occupation:* **RETIRED MINER**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR DANIEL WILLIAM BARRY**

*Surname:* **MELDRUM**

*Former names:*

*Service Address:* **SOUTHLANDS  
102 NORTHFIELD LANE, HORBURY  
WAKEFIELD  
WF4 5HS**

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

*Date of Birth:* **\*\*/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 6

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

*Surname:* **VARLEY**

*Former names:*

*Service Address:* **8 SANDY GROVE PARK  
LIME PIT LANE  
WAKEFIELD  
WEST YORKSHIRE  
WF3 4FG**

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

*Date of Birth:* **\*\*/01/1982** *Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED COMMERCIAL  
DIVER**

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*Company Director* 7

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

*Surname:* **WARNER**

*Former names:*

*Service Address:* **2 SANDY GROVE PARK  
STANLEY  
WAKEFIELD  
WEST YORKSHIRE  
WF3 4FG**

*Country/State Usually Resident:* **POLAND**

*Date of Birth:* **\*\*/09/1938**                      *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO VOTE</b>			

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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>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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:* EDWARD ALLAN COLLINS

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-10-30  
*Name:* GERARD BELCHER

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-12-22  
*Name:* DAVID ANTHONY CHAPMAN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* RONALD EAMES

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIEL WILLIAM BARRY MELDRUM

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* PHILIP VARLEY

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

*Name:* MR WALTER HOLDGATE

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

*Name:* MR GRAHAM WARNER

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

*Name:* MISS MICHELLE BEAUMONT

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

*Name:* MR MARK ROBERT SPEIGHT

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### *Authorisation*

*Authenticated*

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

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