Company Name: GROVE FINANCIAL SERVICES (UK) LTD.

Company Number: 08098703

Date of this return: 08/06/2013

SIC codes: 66220

Company Type: Private company limited by shares

Situation of Registered Office:
3 COLLEGE CLOSE
PROBUS
TRURO
CORNWALL
ENGLAND
TR2 4LW

Officers of the company
Company Director

Type: Person
Full forename(s): MR GRAHAM
Surname: BISHOP
Former names: 

Service Address: CONNECT HOUSE KINGSTON ROAD LEATHERHEAD ENGLAND KT22 7LT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/12/1962 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Electronically Filed Document for Company Number: 08098703
Company Director  

Type: Person  
Full forename(s): MR KEVIN GEORGE  
Surname: BISHOP  
Former names:  
Service Address:  
3 COLLEGE CLOSE  
PROBUS  
TRURO  
CORNWALL  
ENGLAND  
TR2 4LW  

Country/State Usually Resident: ENGLAND  
Date of Birth: 17/04/1961  
Nationality: BRITISH  
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): MR SHAUN RICHARD
Surname: GRANT
Former names:

Service Address: 3 COLLEGE CLOSE
PROBUS
TRURO
CORNWALL
ENGLAND
TR2 4LW

Country/State Usually Resident: ENGLAND

Date of Birth: 20/02/1981
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
**Statement of Capital**  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

**Statement of Capital**  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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**
Name: GRAHAM BISHOP

**Shareholding 2**
Name: KEVIN BISHOP

**Shareholding 3**
Name: RICHARD GRANT

**Authorisation**

Authenticated

This form was authorised by one of the following:

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