



Companies House

AR01 (ef)

Annual Return



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X39AL1P6

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

Company Number: **05443648**

Date of this return: **05/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SCOTT HALL HOUSE SHEEPSCAR STREET NORTH
LEEDS
WEST YORKSHIRE
ENGLAND
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**

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: **19/11/1957** *Nationality:* **BRITISH**

Occupation: **CONNEXIONS P A**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **CHAPMAN**

Former names:

Service Address: **5 SANDY GROVE PARK
WAKEFIELD
WEST YORKSHIRE
WF3 4FG**

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

Date of Birth: **06/07/1954** *Nationality:* **BRITISH**

Occupation: **ELECT TECHNICIAN**

Company Director 3

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: **29/07/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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: **23/08/1953** *Nationality:* **BRITISH**

Occupation: **AREA MANAGER**

Company Director 5

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: **25/06/1937**

Nationality: **BRITISH**

Occupation: **RETIRED MINER**

Company Director 6

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: **14/05/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

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: **17/01/1982** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED COMMERCIAL
DIVER**

Company Director 8

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: **01/09/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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: EDWARD ALLAN COLLINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GERARD BELCHER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
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

Authorisation

Authenticated

This form was authorised by one of the following:

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