



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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Received for filing in Electronic Format on the: **12/05/2010**

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

*Company Number:* **05443648**

*Date of this return:* **05/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **3 OXFORD PLACE  
LEEDS  
WEST YORKSHIRE  
LS1 3AX**

**Officers of the company**

*Company Secretary* **I**

*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:*   **19/11/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **CONNEXIONS P A**

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*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**

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*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**

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*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):*                **DANIEL WILLIAM BARRY**  
*Surname:*                         **MELDRUM**  
*Former names:*  
*Service Address:*                **SOUTHLANDS  
102 NORTHFIELD LANE, HORBURY  
WAKEFIELD  
WF4 5HS**

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

*Date of Birth:*    **14/05/1958**                              *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*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**

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## 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 05/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 05/05/2010**

*Name:* **EDWARD ALLAN COLLINS**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 05/05/2010**

*Name:*

**GERARD BELCHER**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 05/05/2010**

*Name:*

**DAVID ANTHONY CHAPMAN**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 05/05/2010**

*Name:*

**RONALD EAMES**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 05/05/2010**

*Name:*

**DANIEL WILLIAM BARRY MELDRUM**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 05/05/2010**

*Name:*

**PHILIP VARLEY**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 05/05/2010**

*Name:*

**MR WALTER HOLDGATE**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 05/05/2010**

*Name:* **MR GRAHAM WARNER**

*Address:*

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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.