Company Name: 34 GROVE STREET LIMITED

Company Number: 04666267

Date of this return: 13/02/2012

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
34 GROVE STREET
LEAMINGTON SPA
WARKS
CV32 5AJ

Officers of the company
Type: Person
Full forename(s): RICHARD ALLAN
Surname: OWEN
Former names: 

Service Address: FLAT E
34 GROVE STREET
LEAMINGTON SPA
WARWICKSHIRE
CV32 5AJ
Company Director 1

Type: Person
Full forename(s): PROFESSOR PETER JOHN
Surname: DERRICK

Service Address: FLAT B 34 GROVE STREET
LEAMINGTON SPA
WARWICKSHIRE
CV325AJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/06/1945 Nationality: BRITISH
Occupation: SCIENTIST
Company Director

Type: Person
Full forename(s): RICHARD ALLAN
Surname: OWEN
Former names:

Service Address:
FLAT E
34 GROVE STREET
LEAMINGTON SPA
WARWICKSHIRE
CV32 5AJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/03/1955
Occupation: NURSE
Nationality: BRITISH
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

Currency  GBP

Number allotted  5
Aggregate nominal value  5
Amount paid per share  1
Amount unpaid per share  1

Prescribed particulars
NO PARTICULARS

Statement of Capital  (Totals)

Currency  GBP

Total number of shares  5
Total aggregate nominal value  5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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

Scotlanding 1  : 1 ORDINARY shares held as at the date of this return
Name:  R OWEN

Shareholding 2  : 1 ORDINARY shares held as at the date of this return
Name:  SARA FISHER

Name:  DAVID FISHER

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

Name:  K DERRICK

Shareholding 4  : 1 ORDINARY shares held as at the date of this return
Name:  SUSAN RENDLE

Shareholding 5  : 1 ORDINARY shares held as at the date of this return
Name:  A BOLTON
Authorisation

Authenticated

This form was authorised by one of the following:

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