



Annual Return

Company Name: **GROVE MANSIONS (MANAGEMENT) LIMITED**

Company Number: **00603612**



Received for filing in Electronic Format on the: **19/07/2016**

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Company Name: **GROVE MANSIONS (MANAGEMENT) LIMITED**

Company Number: **00603612**

Date of this return: **08/06/2016**

Sic Codes: **98000**

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

Situation of **9 GROSVENOR ROAD LONDON**

Registered Office: **UNITED KINGDOM N3 1EY**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **Q1 PROFESSIONAL SERVICES LIMITED**  
Principal / Business Address: **THAMESBOURNE LODGE STATION ROAD BUCKINGHAMSHIRE  
BOURNE END  
UNITED KINGDOM SL8 5QH**

### European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**  
Registration Number: **07246142**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MARCIA LINDA**  
Surname: **GOODMAN**  
Service Address: **5 GROVE MANSIONS 32 GROVE ROAD BOURNEMOUTH  
UNITED KINGDOM BH1 3DA**  
  
Country/State: **BOURNEMOUTH**  
Usually Resident:  
Date of Birth: **\*\*/01/1942** Nationality: **BRITISH**  
Occupation: **SOCIAL  
WORKER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR RAYMOND ANTHONY**  
Surname: **PEACOCK**  
Service Address: **9 GROSVENOR ROAD FINCHLEY LONDON  
UNITED KINGDOM N3 1EY**  
  
Country/State: **LONDON**  
Usually Resident:  
Date of Birth: **\*\*/08/1966** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12</b>

Prescribed particulars

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12</b>
		Total aggregate nominal value:	<b>12</b>
		Total aggregate amount unpaid:	<b>12</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 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: **2 ORDINARY shares held as at the date of this return**  
Name: **MRS RITA REGINA BODNER**

Shareholding 2: **2 ORDINARY shares held as at the date of this return**  
Name: **MR & MRS DUBINER**

Shareholding 3: **2 ORDINARY shares held as at the date of this return**  
Name: **MR & MRS N GABAY**

Shareholding 4: **2 ORDINARY shares held as at the date of this return**  
Name: **MARCIA LINDA GOODMAN**

Shareholding 5: **2 ORDINARY shares held as at the date of this return**  
Name: **MR RAYMOND ANTHONY PEACOCK**

Shareholding 6: **1 ORDINARY shares held as at the date of this return**  
Name: **D H SHERMAN**

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

# Authorisation

Authenticated

This form was authorised by one of the following:

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

