



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00603612**

*Date of this return:* **08/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O CASTLEFORD MANAGEMENT  
314-316 BOURNEMOUTH ROAD  
POOLE  
DORSET  
BH14 9AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or  
principal address:* **THAMESBOURNE LODGE STATION ROAD BOURNE END  
BUCKINGHAMSHIRE  
ENGLAND  
UNITED KINGDOM  
SL8 5QH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **07246142**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARCIA LINDA**

*Surname:*                **GOODMAN**

*Former names:*

*Service Address:*        **FLAT 5 GROVE MANSIONS GROVE ROAD  
BOURNEMOUTH  
DORSET  
BH1 3DA**

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

*Date of Birth:*    **24/01/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOCIAL WORKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RAYMOND ANTHONY**

*Surname:* **PEACOCK**

*Former names:*

*Service Address:* **9 GROSVENOR ROAD  
LONDON  
N3 1EY**

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

*Date of Birth:* **27/08/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>

### *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.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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:* **J. SHERMAN (DECEASED)**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D.H. SHERMAN**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **M.L. GOODMAN**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **R.R. BODNER**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**

*Name:* MR & MRS DUBINER

*Shareholding 6* : 2 ORDINARY shares held as at the date of this return

*Name:* RAYMOND ANTHONY PEACOCK

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return

*Name:* MR & MRS N GABAY

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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.