



Companies House
— for the record —

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Annual Return



XCVI19SO

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Company Name: **GROVE PRODUCTS (CARAVAN ACCESSORIES) LIMITED**

Company Number: **01148888**

Company Details

Period Ending: **25/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**BROADWAY HYDE
SK14 4QF**

*Register of
Members Address:*

**GROVE PRODUCTS,
BROADWAY HYDE
CHESHIRE
SK14 4QF**

*Register of Debenture
Holders Address:*

**GROVE PRODUCTS,
BROADWAY HYDE
CHESHIRE
SK14 4QF**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHEL FREICHE**

Address: **LES MARCHIS
CHANOS CURSON
26600
FRANCE**

Director 1 :

Name: **MR JEROME DURAND**

Address: **CHEMIN DU BRIAN CHEMIN DU
BRIAN
CHAVANNES
26260
FRANCE**

Date of Birth: **09/12/1967** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Director 2 :

Name: **FRANCOIS MARIE FEUILLET** *Address:* **5 RUE L PICHAT
PARIS 16
75116
FRANCE
FOREIGN**

Date of Birth: **08/01/1948** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MARIE HELENE SIMONE
FEUILLET**

Address: **5 RUE LAURENT
PICHAT
PARIS
75116
FRANCE
FOREIGN**

Date of Birth: **16/10/1948** Nationality: **FRENCH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/03/2009

Name: **TRIGANO**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

Authenticated: **Yes (E/W)**