



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2011**

XLF69U28

Company Name: **GROVES OF THAME LIMITED**

Company Number: **01204782**

Date of this return: **26/04/2011**

SIC codes: **5190**

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

Situation of Registered Office: **DRAKES DRIVE INDUSTRIAL ESTATE
LONG CRENDON
BUCKINGHAMSHIRE
HP18 9BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARLENE MIRIAM**

Surname: **GROVES**

Former names:

Service Address: **CUTTLE EDGE
MORETON
THAME
OXFORDSHIRE
OX9 2HX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW SIMON**

Surname: **GROVES**

Former names:

Service Address: **THE MOATS 16 UPPER HIGH STREET
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3EX**

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

Date of Birth: **05/02/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARLENE MIRIAM**

Surname: **GROVES**

Former names:

Service Address: **CUTTLE EDGE
MORETON
THAME
OXFORDSHIRE
OX9 2HX**

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

Date of Birth: **05/09/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN**

Surname: **GROVES**

Former names:

Service Address: **PARK FARM HOUSE
WENDLEBURY
BICESTER
OXFORDSHIRE
OX25 2PW**

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

Date of Birth: **29/04/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **NICHOLAS PETER**

Surname: **GROVES**

Former names:

Service Address: **10 CHILTERN GROVE
THAME
OXFORDSHIRE
OX9 3NH**

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

Date of Birth: **01/01/1971** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR RODNEY**

Surname: **GROVES**

Former names:

Service Address: **CUTTLE EDGE
MORETON
THAME
OXFORDSHIRE
OX9 2HX**

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

Date of Birth: **02/06/1935** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN IMPORTER &
DISTRIBUTO**

Company Director **6**

Type: **Person**

Full forename(s): **MR GARETH TREVOR**

Surname: **POPE**

Former names:

Service Address: **19 STRATTON ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9BH**

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

Date of Birth: **01/09/1969** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101000
		<i>Aggregate nominal value</i>	10100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101000
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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 : **25249 ORDINARY shares held as at 2011-04-26**
Name: **M.J. GROVES**

Shareholding 2 : **25249 ORDINARY shares held as at 2011-04-26**
Name: **A.S. GROVES**

Shareholding 3 : **25249 ORDINARY shares held as at 2011-04-26**
Name: **N.P. GROVES**

Shareholding 4 : **12627 ORDINARY shares held as at 2011-04-26**
Name: **M.M. GROVES**

Shareholding 5 : **12626 ORDINARY shares held as at 2011-04-26**
Name: **RODNEY GROVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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