



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2012**

X19T3LWB

Company Name: **36, THE GROVE LIMITED**

Company Number: **02045019**

Date of this return: **25/04/2012**

SIC codes: **68209**

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

Situation of Registered Office: **32 PHIPPS HATCH LANE
ENFIELD
MIDDX
EN2 0HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **36D THE GROVE
PALMERS GREEN
LONDON
N13 5JR**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **BRIDGEMAN**

Former names:

Service Address: **36E THE GROVE
PALMERS GREEN
LONDON
N13 5JR**

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

Date of Birth: **27/04/1958** *Nationality:* **BRITISH**

Occupation: **VIDEO RENTAL AREA MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MISS TANYA**

Surname: **DERVISH**

Former names:

Service Address: **36A THE GROVE
LONDON
N13 5JR**

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

Date of Birth: **23/10/1979** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JOAN**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **36D THE GROVE
PALMERS GREEN
LONDON
N13 5JR**

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

Date of Birth: **05/02/1972** *Nationality:* **BRITISH**

Occupation: **ADMIN ASSISTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MAATAA NYANTAKYIWAN**

Surname: **OPARE**

Former names:

Service Address: **36B THE GROVE
PALMERS GREEN
LONDON
N13 5JR**

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

Date of Birth: **03/08/1977** *Nationality:* **BRITISH**

Occupation: **LEGAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON BRIDGEMAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **C PETRIS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MAATAA OPARE**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **JOAN MCLAUGHLIN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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