



Companies House

AR01 (ef)

Annual Return



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Company Name: **D. GROVES LIMITED**

Company Number: **02629903**

Date of this return: **30/06/2015**

SIC codes: **43999**

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

Situation of Registered Office: **45 SPRINGFIELD RD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 9NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NITA PAULINE LESLEY**

Surname: **BRYAN**

Former names:

Service Address: **45 SPRINGFIELD ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 9NN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID BRIAN BARTLETT**

Surname: **GROVES**

Former names:

Service Address: **45 SPRINGFIELD ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 9NN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/06/1943** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL & BUILDING
CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: NITA PAULINE LESLEY BRYAN

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: DAVID BRIAN BARTLETT 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.