



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCJUD9RZ**

*Received for filing in Electronic Format on the: 11/05/2009*

*Company Name:* **GROVE PRIMA (LAVENHAM) LIMITED**

*Company Number:* **02709181**

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### *Company Details*

*Period Ending:* **23/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**22 FRIARS STREET  
SUDBURY  
SUFFOLK  
CO10 2AA**

*Register of  
Members Address:*

**RIVERSIDE HOUSE  
BURY ROAD  
LAVENHAM  
SUFFOLK  
CO10 9QD**

*Register of Debenture  
Holders Address:*

**RIVERSIDE HOUSE  
BURY ROAD  
LAVENHAM  
SUFFOLK  
CO10 9QD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MOORE GREEN LIMITED**

*Address:* **22 FRIARS STREET  
SUDBURY  
SUFFOLK  
CO10 2AA**

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*Director 1 :*

*Name:* **MR GRAHAM LESLIE  
BORAM**

*Address:* **58 WILBERFORCE COURT  
WESTERHAM ROAD  
KESTON  
KENT  
UK  
BR2 6HU**

*Date of Birth:* **30/05/1938**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>329004</b>	<b>GBP164502</b>
<b>7% PREFERENCE</b>	<b>42</b>	<b>GBP21</b>
<b>TOTALS</b>		
	<b>329046</b>	<b>GBP164523</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**329004 ORDINARY Shares held as at 23/04/2009**

*Name:* **GRAHAM LESLIE BORAM**

*Address:*

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*Shareholding 2:*

**32 7% PREFERENCE Shares held as at 23/04/2009**

*Name:* **GRAHAM LESLIE BORAM**

*Address:*

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*Shareholding 3:*

**10 7% PREFERENCE Shares held as at 23/04/2009**

*Name:* **J.C.B. COTTON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/05/2009**

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