



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **27/04/2011**

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

*Company Number:* **02709181**

*Date of this return:* **23/04/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **22 FRIARS STREET  
SUDBURY  
SUFFOLK  
CO10 2AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MOORE GREEN LIMITED**

*Registered or  
principal address:* **22 FRIARS STREET  
SUDBURY  
SUFFOLK  
GREAT BRITAIN  
CO10 2AA**

## *European Economic Area (EEA) Company*

*Register Location:* **SUDBURY, SUFFOLK**  
*Registration Number:* **04195475**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM LESLIE**

*Surname:*                **BORAM**

*Former names:*

*Service Address:*        **58 WILBERFORCE COURT  
WESTERHAM ROAD  
KESTON  
KENT  
UNITED KINGDOM  
BR2 6HU**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>329004</b>
		<i>Aggregate nominal value</i>	<b>164502</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>7% PREFERENCE</b>	<i>Number allotted</i>	<b>42</b>
		<i>Aggregate nominal value</i>	<b>21</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>329046</b>
		<i>Total aggregate nominal value</i>	<b>164523</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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* : **329004 ORDINARY shares held as at 2011-04-23**  
*Name:* **GRAHAM LESLIE BORAM**

*Shareholding 2* : **32 7% PREFERENCE shares held as at 2011-04-23**  
*Name:* **GRAHAM LESLIE BORAM**

*Shareholding 3* : **10 7% PREFERENCE shares held as at 2011-04-23**

Name: J.C.B. COTTON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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