



Companies House
— for the record —

363a_(ef)

Annual Return



X56I80A8

Received for filing in Electronic Format on the: **04/06/2008**

Company Name: **GROVE ESTATES (UK) LIMITED**

Company Number: **02816861**

Company Details

Period Ending: **11/05/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**377 NETHER STREET
LONDON
N3 1JN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUNDUS BOKHARI ROY**

Address: **THE FIRS 385 NETHER STREET
LONDON
N3 1JN**

Director 1 :

Name: **SHUJAT ALI BOKHAREE**

Address: **71 ENGEL PARK
LONDON
NW7 2HN**

Date of Birth:

06/01/1934

Nationality:

PAKISTANI

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SOFIA BALQEES BOKHARI**

Address: **71 ENGEL PARK
LONDON
NW7 2HN**

Date of Birth:

26/11/1939

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **SUNDUS BOKHARI ROY** Address: **THE FIRS 385 NETHER STREET
LONDON
N3 1JN**

Date of Birth: **21/02/1965** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **5 ORDINARY Shares held as at 11/05/2008**

Name: **FARHAT BOKHARI**
Address: **71 ENGEL PARK
LONDON
NW7 2HN**

Shareholding 2:

55 ORDINARY Shares held as at 11/05/2008

Name: **SHUJAT ALI BOKHAREE**

Address: **71 ENGEL PARK
LONDON
NW7 2HN**

Shareholding 3:

15 ORDINARY Shares held as at 11/05/2008

Name: **SUNDUS BOKHARI ROY**

Address: **THE FIRS 385 NETHER STREET
LONDON
N3 1JN**

Shareholding 4:

5 ORDINARY Shares held as at 11/05/2008

Name: **SAADIA BOKHARI**

Address: **71 ENGEL PARK
LONDON
NW7 2HN**

Shareholding 5:

15 ORDINARY Shares held as at 11/05/2008

Name: **SOFIA BALQEES BOKHARI**

Address: **71 ENGEL PARK
LONDON
NW7 2HN**

Shareholding 6:

5 ORDINARY Shares held as at 11/05/2008

Name: **PEARL BOKHARI**

Address: **28 GRANGE PARK
LONDON
E10 5UE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2008**

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