



Companies House
— for the record —

363a_(ef)

Annual Return



XIPTJAG6

Received for filing in Electronic Format on the: **05/06/2009**

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

Company Number: **02816861**

Company Details

Period Ending: **11/05/2009**

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: **377 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: **377 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 11/05/2009 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 11/05/2009

Name: **FARHAT BOKHARI**

Address:

Shareholding 2:

55 ORDINARY Shares held as at 11/05/2009

Name:

SHUJAT ALI BOKHAREE

Address:

Shareholding 3:

15 ORDINARY Shares held as at 11/05/2009

Name:

SUNDUS BOKHARI ROY

Address:

Shareholding 4:

5 ORDINARY Shares held as at 11/05/2009

Name:

SAADIA BOKHARI

Address:

Shareholding 5:

15 ORDINARY Shares held as at 11/05/2009

Name:

SOFIA BALQEES BOKHARI

Address:

Shareholding 6:

5 ORDINARY Shares held as at 11/05/2009

Name:

PEARL BOKHARI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

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