



Companies House

— for the record —
Company Name

**GROVE PARK (CAMBERWELL)
LIMITED**

363s Annual Return

NW
L15
000199

Company Type
**Private Company Limited By
Shares**

Company Number
2829273

Information extracted from
Companies House records on
25th November 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A27 *AIY8DM52* 0259
COMPANIES HOUSE 10/12/99

Ref: 2829273/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	124/125 Grove Park Camberwell London SE5 8LD	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9600	Residents property management																			
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Gregory Thomas STEWART Address 124E Grove Park Camberwell London SE5 8LD	Name Address UK Postcode <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Gregory Thomas STEWART ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Thomas Martin O'BRIEN Address 125D Grove Park Camberwell London SE5 8LD Date of birth 18/11/1963 Nationality British Occupation Technical Support	Name Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Thomas Martin O'BRIEN ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gregory Thomas STEWART Address 124E Grove Park Camberwell London SE5 8LD Date of birth 07/09/1967 Nationality British Occupation Solicitor	Name Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Gregory Thomas STEWART ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10 Total Nominal value of shares issued £10.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Charles BRADLEY		Name <u>JAMES Woolley</u> <u>Peter Bennett</u>		Shares transferred by Charles BRADLEY		
Address 124B Grove Park Camberwell London SE5 8LD		Address <u>125 B Grove Park</u> <u>CAMBERWELL</u> <u>LONDON</u>				
Shares held Class Ordinary	Number 1	UK Postcode <u>SE5 8LD</u> Shares held Class <u>ordinary</u>	Number 1	Class <u>ordinary</u>	Number 1	Date of transfer <u>5/12/99</u>
> Shareholder Name Theresa CARTY		Name <u>Carol Woddis</u>		Shares transferred by Theresa CARTY		
Address 124A Grove Park Camberwell London SE5 8LD		Address <u>124A GROVE PARK</u> <u>CAMBERWELL</u> <u>LONDON</u>				
Shares held Class Ordinary	Number 1	UK Postcode <u>SE5 8LD</u> Shares held Class <u>ordinary</u>	Number 1	Class <u>ordinary</u>	Number 1	Date of transfer <u>5/12/99</u>
> Shareholder Name LEEDS & HOLBECK BUILDING		Name <u>Karen Callaghan</u>		Shares transferred by LEEDS & HOLBECK BUILDING SOCIETY		
Address 125D Grove Park Camberwell London SE5 8LD		Address <u>124 C GROVE PARK</u> <u>CAMBERWELL</u> <u>LONDON</u>				
Shares held Class Ordinary	Number 1	UK Postcode <u>SE5 8LD</u> Shares held Class <u>ordinary</u>	Number 1	Class <u>ordinary</u>	Number 1	Date of transfer <u>5/12/99</u>

Current details		Amended details		Shares transferred	
<p>> Shareholder Name John MOREY</p> <p>Address 124D Grove Park Camberwell London SE5 8LD</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name JOHN MOREY</p> <p>Address SAME</p> <p>UK Postcode</p> <p>Shares held Class Number</p> <p>SAME</p>	<p>Shares transferred by John MOREY</p> <p>Class Number Date of transfer</p> <p>/ /</p>		
<p>> Shareholder Name Sarah MYERS</p> <p>Address 125B Grove Park Camberwell London SE5 8LD</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name SHELLEY GUEST</p> <p>Address 124 B GROVE PARK CAMBERWELL LONDON</p> <p>UK Postcode SE5 8LD</p> <p>Shares held Class Number</p> <p>ordinary 1</p>	<p>Shares transferred by Sarah MYERS</p> <p>Class Number Date of transfer</p> <p>ordinary 1 5/12/99</p>		
<p>> Shareholder Name Rupert NICHOLLS</p> <p>Address 125E Grove Park Camberwell London SE5 8LD</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name MIKE LEWIS</p> <p>Address 125E GROVE PARK CAMBERWELL LONDON</p> <p>UK Postcode SE5 8LD</p> <p>Shares held Class Number</p> <p>Ordinary 1</p>	<p>Shares transferred by Rupert NICHOLLS</p> <p>Class Number Date of transfer</p> <p>Ordinary 1 5/14/99</p>		

Current details		Amended details		Shares transferred		
> Shareholder Name Thomas O'BRIEN		Name <u>TUSHAR DESAI</u>		Shares transferred by Thomas O'BRIEN		
Address 124C Grove Park Camberwell London SE5 8LD		Address <u>124C GROVE PARK</u> <u>CAMBERWELL</u> <u>LONDON</u>				
		UK Postcode <u>SE5 8LD</u>				
Shares held Class Ordinary	Number 1	Shares held Class <u>ordinary</u>	Number <u>1</u>			
				Class <u>ordinary</u>	Number <u>1</u>	Date of transfer <u>5/12/99</u>
> Shareholder Name Gregory Thomas STEWART		Name 		Shares transferred by Gregory Thomas STEWART		
Address 124E Grove Park Camberwell London SE5 8LD		Address 				
		UK Postcode <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
				Class	Number	Date of transfer
> Shareholder Name Fiona VICKENS		Name <u>PETER BENNETT</u>		Shares transferred by Fiona VICKENS		
Address 125A Grove Park Camberwell		Address <u>125A GROVE PARK</u> <u>CAMBERWELL</u> <u>LONDON</u>				
		UK Postcode <u>SE5 8LD</u>				
Shares held Class Ordinary	Number 1	Shares held Class <u>ordinary</u>	Number <u>1</u>			
				Class <u>ordinary</u>	Number <u>1</u>	Date of transfer <u>5/12/99</u>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

5 / 12 / 99

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
22/6/1999

If you are making this return up to an earlier date, please give the date here

5 / 12 99

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd June 2000** please give the new date here:

_ / _ / _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

GAIL STEWART

Telephone number inc code

01816928181

Address

124 E GROVE PARK

CAMBERWELL

LONDON

DX number if applicable

56703

DX exchange

85 DEPTFORD

Postcode

SE5 8LD