



*Companies House*  
— for the record —

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

**Annual Return**



**XTOC070L**

*Received for filing in Electronic Format on the: 25/02/2009*

*Company Name:* **GROVE PARK (CAMBERWELL) LIMITED**

*Company Number:* **02829273**

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### *Company Details*

*Period Ending:* **05/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**124 GROVE PARK  
CAMBERWELL  
LONDON  
SE5 8LD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GREGORY THOMAS  
STEWART**

*Address:* **114 GROVE LANE  
CAMBERWELL  
LONDON  
SE5 8BJ**

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### *Director 1 :*

*Name:* **GREGORY THOMAS  
STEWART**

*Address:* **114 GROVE LANE  
CAMBERWELL  
LONDON  
SE5 8BJ**

*Date of Birth:* **07/09/1967**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **CAROLE WODDIS**

*Address:* **124A GROVE PARK  
LONDON  
SE5 8LD**

*Date of Birth:* **17/03/1943**    *Nationality:* **British**

*Occupation:* **JOURNALIST LECTURER**

## 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>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 05/12/2008**

*Name:* **JEREMY PIERS WILLIAM CHUBB**

*Address:*

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*Name:* **DAISY ALEXANDRA RIORDAN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/12/2008**

*Name:*

**TUSHAR DESAI**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 05/12/2008**

*Name:*

**CAROL WODDIS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 05/12/2008**

*Name:*

**KAREN CALLAGHAN**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 05/12/2008**

*Name:*

**MIKE LEWIS**

*Address:*

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 05/12/2008**

*Name:*

**SEAMUS O'CEALLAIGH**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 05/12/2008**

*Name:*

**MARK WATKINS**

*Address:*

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*Name:* **LAUREN FLYNN**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 05/12/2008**

*Name:* **SHELLEY GUEST**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 05/12/2008**

*Name:* **GREG STEWART**

*Address:*

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*Shareholding 1:*  
*0*      **1 ORDINARY Shares held as at 05/12/2008**

*Name:*                      **ANDREW STEPHEN MACE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/02/2009**

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