



Companies House
— for the record —

363a(ef)

Annual Return



XTOC070L

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

Company Number: **02829273**

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**

Director 1 :

Name: **GREGORY THOMAS
STEWART**

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

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

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>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

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:

Name: **DAISY ALEXANDRA RIORDAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/12/2008

Name:

TUSHAR DESAI

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/12/2008

Name:

CAROL WODDIS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 05/12/2008

Name:

KAREN CALLAGHAN

Address:

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:

Shareholding 7:

1 ORDINARY Shares held as at 05/12/2008

Name:

MARK WATKINS

Address:

Name: LAUREN FLYNN

Address:

Shareholding 8:

1 ORDINARY Shares held as at 05/12/2008

Name: SHELLEY GUEST

Address:

Shareholding 9:

1 ORDINARY Shares held as at 05/12/2008

Name: GREG STEWART

Address:

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

Name: **ANDREW STEPHEN MACE**

Address:

Authorisation

Authoriser Designation: **director**

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

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