



Companies House
— for the record —

AR01 (ef)

Annual Return



X214NR9N

Received for filing in Electronic Format on the: **30/01/2013**

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

Company Number: **02829273**

Date of this return: **05/12/2012**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **124 GROVE PARK
CAMBERWELL
LONDON
SE5 8LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GREGORY THOMAS**

Surname: **STEWART**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR GREGORY THOMAS**

Surname: **STEWART**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **WATKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES RANK PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DAISY ALEXANDRA RIORDAN**

Name: **JEREMY PIERS WILLIAM CHUBB**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TUSHAR DESAI**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-08
Name: **CAROL WODDIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN CALLAGHAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MIKE LEWIS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: LAUREN FLYNN

Name: MARK WATKINS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: GREG STEWART

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW STEPHEN MACE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DAMIAN JENSEN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DOMINIC PARKER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.