



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* GROVE PARK (CAMBERWELL) LIMITED

*Company Number:* 02829273

*Date of this return:* 05/12/2014

*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN CALLAGHAN**

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

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

*Name:* **MARK WATKINS**

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

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW STEPHEN MACE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAMIAN JENSEN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOMINIC PARKER

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISE MORGAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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