



Companies House

— for the record —

Company Name

**GROVE PARK (CAMBERWELL)
LIMITED**

363s Annual Return

- > 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.

Company Type

**Private Company Limited By
Shares**

Company Number

2829273

Information extracted from
Companies House records on
16th November 2002

Section 1: Company details



A18 *AEUDN11C* 0423
COMPANIES HOUSE 30/01/03

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												
SIC Code	Description																			
9600	Residents property management																			
SIC CODE	Description																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gregory Thomas STEWART ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Lewis Peter BENNETT Address 125A Grove Park London SE5 8LD Date of birth 31/05/1965 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lewis Peter BENNETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 268.

Current details

Name

Gregory Thomas STEWART

Address

124E Grove Park
Camberwell
London
SE5 8LD

Date of birth 07/09/1967

Nationality British

Occupation Solicitor

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Gregory Thomas STEWART
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 0870 3333636.		

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 Lewis Peter BENNETT Address 125A Grove Park Camberwell London SE5 8LD Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Lewis Peter BENNETT Class Number Date of transfer 	 	
>	Shareholder Name Karen CALLAGHAN Address 124C Grove Park Camberwell London SE5 8LD Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Karen CALLAGHAN Class Number Date of transfer 	 	
>	Shareholder Name Tushar DESAI Address 124C Grove Park Camberwell London SE5 8LD Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Tushar DESAI Class Number Date of transfer 	 	

Current details		Amended details		Shares transferred		
> Shareholder Name Shelley GUEST		Name 		Shares transferred by Shelley GUEST		
Address 124B Grove Park Camberwell London SE5 8LD		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		 				
				Class Number Date of transfer 		
> Shareholder Name Mike LEWIS		Name 		Shares transferred by Mike LEWIS		
Address 125E Grove Park Camberwell London SE5 8LD		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		 				
				Class Number Date of transfer 		
> Shareholder Name Jonathan MOXEY		Name GAVIN ALLEN		Shares transferred by Jonathan MOXEY		
Address 124D Grove Park Camberwell London SE5 8LD		Address 124D GROVE PARK CAMBERWELL LONDON				
Shares held Class Ordinary		UK Postcode SE5 8LD Shares held Class Number				
Number 1		 				
				Class Number Date of transfer Ordinary 1 28/05/2002		

Current details		Amended details		Shares transferred	
> Shareholder Name Paul NG		Name <u>SEAMUS O'CEALLAIGH</u>		Shares transferred by Paul NG	
Address 125D Grove Park Camberwell London SE5 8LD		Address <u>125D GROVE PARK</u> <u>CAMBERWELL</u> <u>LONDON</u>			
Shares held Class Ordinary		UK Postcode <u>SE5 8LD</u> Shares held Class Ordinary			
Number 1		Class <u>Ordinary</u> Number <u>1</u>			
				Class <u>Ordinary</u> Number <u>1</u> Date of transfer <u>02/07/2002</u> <u> </u> <u> </u> <u> </u>	
> Shareholder Name Greg STEWART		Name 		Shares transferred by Greg STEWART	
Address 124E Grove Park Camberwell London SE5 8LD		Address 			
Shares held Class Ordinary		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Shares held Class Ordinary			
Number 1		Class <u> </u> Number <u> </u>			
				Class <u> </u> Number <u> </u> Date of transfer <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	
> Shareholder Name Carol WODDIS		Name 		Shares transferred by Carol WODDIS	
Address 124A Grove Park Camberwell London SE5 8LD		Address 			
Shares held Class Ordinary		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Shares held Class Ordinary			
Number 1		Class <u> </u> Number <u> </u>			
				Class <u> </u> Number <u> </u> Date of transfer <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	

Current details		Amended details		Shares transferred		
> Shareholder Name James Barry WOOLLEY		Name <hr/>		Shares transferred by James Barry WOOLLEY		
Address 125B Grove Park Camberwell London SE5 8LD		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/> <hr/>				
Number 1		Number <hr/> <hr/>		Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>

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

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

26 / 01 / 2003

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

What to do now

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 **5/12/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

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 **5th December 2003** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

GREGORY STEWART

Telephone number inc code

07710 426284

Address

124E GROVE PARK

DX number if applicable

56703

CIA WILKINSON
LONDON

DX exchange

DEPTFORD

Postcode

SE5 8LD