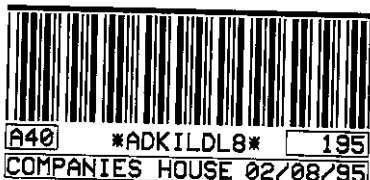




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 02/06/95

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2   2	0   6	9   5

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

124/125 GROVE PARK  
CAMBERWELL  
LONDON  
SE5 8LD

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

000096  
M/S 1/2

363s

**Annual Return**

of company number 02829273

U

**company name**

GROVE PARK (CAMBERWELL) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....  
.....  
.....  
.....

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**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at  
REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GREGORY THOMAS  
STEWART  
124E GROVE PARK  
CAMBERWELL  
LONDON  
SE5 8LD

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.
**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

MARK  
GULL  
125C GROVE PARK  
CAMBERWELL  
LONDON  
SE5 8LD

Day	Month	Year

 Date of any change.

Date of Birth:- 26/04/62  
Nat:BRITISH  
Occ:FUND MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year
210	014	915

 Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

GREGORY THOMAS  
STEWART  
124E GROVE PARK  
CAMBERWELL  
LONDON  
SE5 8LD

Date of Birth:- 07/09/67

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ADDITIONAL DIRECTOR  
(FORM 288 ATTACHED WITH  
THIS RETURN)

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year
210	04	915

Date of any change.

ALISTAIR  
RIMMER  
125A GROVE PARK  
CAMBERWELL  
LONDON  
SE5 8LD.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10	£10.00
Totals	10	£10.00.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 22/06/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

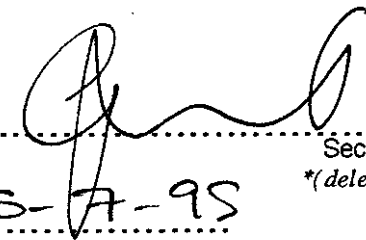
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed  Secretary/Director \*  
Date 15-7-95 \*(delete as appropriate)

This return includes continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Wheatmill & Sudworn  
Mounddown House, 12 Elizabeth Street  
London  
Postcode SW1W 9RB

Company Number 2829273		Account of Shares			
Company Name: GROVE PARK (CAMBERWELL) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number	Date of Registration of Transfer	
BRADLEY, Charles 124B Grove Park, Camberwell LONDON SE5 8LD England (Present Member)		1 Ordinary			
CARTY, Theresa 124A Grove Park, Camberwell LONDON SE5 8LD England (Present Member)		1 Ordinary			
GULL, Mark 125C Grove Park, Camberwell LONDON SE5 8LD England (Present Member)		1 Ordinary			
LEEDS & HOLBECK BUILDING SOCIETY, 125D Grove Park, Camberwell LONDON SE5 8LD England (Present Member)		1 Ordinary			
MOREY, John 124D Grove Park, Camberwell LONDON SE5 8LD England (Present Member)		1 Ordinary			
MYERS, Sarah 125B Grove Park, Camberwell LONDON SE5 8LD England (Present Member)		1 Ordinary			
NICHOLLS, Rupert 125E Grove Park, Camberwell LONDON SE5 8LD England (Present Member)		1 Ordinary			
O'BRIEN, Thomas 124C Grove Park, Camberwell LONDON SE5 8LD England (Present Member)		1 Ordinary			
RIMMER, Alastair 125a Grove Park, Camberwell LONDON SE5 8LD England (Present Member)		1 Ordinary			
STEWART, Gregory Thomas 124E Grove Park, Camberwell LONDON SE5 8LD England (Present Member)		1 Ordinary			