



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7E3X53Q**

*Received for filing in Electronic Format on the: 24/11/2008*

*Company Name:* **1 KINGS GROVE LIMITED**

*Company Number:* **02873850**

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### *Company Details*

*Period Ending:* **24/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**1 KINGS GROVE  
MAIDENHEAD  
BERKSHIRE  
SL6 4DA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAWN ANNE MARY ROGERS**      *Address:* **FLAT 1 1 KINGS GROVE  
MAIDENHEAD  
BERKSHIRE  
SL6 4DA**

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*Director 1 :*

*Name:* **KAREN JONES**      *Address:* **SQUIRRELS FOLLY CHAUNTRY  
CLOSE  
MAIDENHEAD  
SL6 1TU**

*Date of Birth:* **02/08/1960**      *Nationality:* **British**      *Occupation:* **ADMINISTRATOR**

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*Director 2 :*

*Name:* **DAWN ANNE MARY ROGERS**      *Address:* **FLAT 1 1 KINGS GROVE  
MAIDENHEAD  
BERKSHIRE  
SL6 4DA**

*Date of Birth:* **13/03/1962**      *Nationality:* **British**      *Occupation:* **PROGRAMME MANAGER**

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*Director 3 :*

*Name:*    **NATHAN WAITE**

*Address:*    **FLAT 3 1 KINGS GROVE  
MAIDENHEAD  
BERKSHIRE  
SL6 4DA**

*Date of Birth:*  
                  **18/08/1975**

*Nationality:*  
                  **British**

*Occupation:*  
                  **RISK MANAGEMENT  
CONSULTANT**

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*Director 4 :*

*Name:*    **MR CONOR RICHARD  
WHELAN**

*Address:*    **FLAT 1 NO 1 KINGS GROVE  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 4DA**

*Date of Birth:*  
                  **13/12/1971**

*Nationality:*  
                  **Irish**

*Occupation:*  
                  **COMMERCIAL PILOT**

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*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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>

*TOTALS*

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<b>4</b>	<b>GBP4</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 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 24/11/2008**

*Name:*

**KAREN JONES**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/11/2008**

*Name:*

**CONOR WHELAN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 24/11/2008**

*Name:*

**NATHAN WAITE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 24/11/2008**

*Name:*

**DAWN ROGERS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/11/2008**

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