



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2012**

Company Name: **1 KINGS GROVE LIMITED**

Company Number: **02873850**

Date of this return: **24/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **1 KINGS GROVE
MAIDENHEAD
BERKSHIRE
SL6 4DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN ANNE MARY**

Surname: **ROGERS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **KAREN**

Surname: **JONES**

Former names:

Service Address: **SQUIRRELS FOLLY
CHAUNTRY CLOSE
MAIDENHEAD
SL6 1TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1960** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAWN ANNE MARY**

Surname: **ROGERS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1962** *Nationality:* **BRITISH**

Occupation: **PROGRAMME MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **NATHAN**

Surname: **WAITE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1975** *Nationality:* **BRITISH**
Occupation: **RISK MANAGEMENT**
 CONSULTANT

Company Director 4

Type: **Person**
Full forename(s): **DR CONOR RICHARD**

Surname: **WHELAN**

Former names:

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

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

Date of Birth: **13/12/1971** *Nationality:* **IRISH**
Occupation: **COMMERCIAL PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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: **KAREN JONES**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NATHAN WAITE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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