



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/11/2009**

X7O63FAQ

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

*Company Number:* **02873850**

*Date of this return:* **24/11/2009**

*SIC codes:* **9800**

*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**

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*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**

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*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):*              **MR CONOR RICHARD**  
*Surname:*                        **WHELAN**  
*Former names:*  
*Service Address:*              **FLAT 1 NO 1 KINGS GROVE**  
   **MAIDENHEAD**  
   **BERKSHIRE**  
   **UNITED KINGDOM**  
   **SL6 4DA**

*Country/State Usually Resident:*   **ENGLAND**

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

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**KAREN JONES**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**CONOR WHELAN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**NATHAN WAITE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**DAWN ROGERS**

*Address:*

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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.