



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



X2YQOF2S

Received for filing in Electronic Format on the: **18/11/2009**

*Company Name:* **GROVE FRESH LIMITED**

*Company Number:* **02994068**

*Date of this return:* **18/11/2009**

*SIC codes:* **1532**  
**5134**

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

*Situation of Registered Office:* **SUITE 201 THE CHAMBERS  
CHELSEA HARBOUR  
LONDON  
UNITED KINGDOM  
SW10 0XF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR JON**

*Surname:* **HATHER**

*Former names:*

*Service Address:* **55 WRAY COMMON ROAD  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 0NB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARK JOHN**

*Surname:* **LANE**

*Former names:*

*Service Address:* **15 MINORCA ROAD  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8DU**

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

*Date of Birth:* **09/12/1970** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director*      **2**

*Type:* **Person**  
*Full forename(s):* **MR PHILIP STEPHEN**  
*Surname:* **O'CONNOR**  
*Former names:*  
*Service Address:* **7 THE POPLARS  
SOUTH ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 9HZ**

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

*Date of Birth:* **22/08/1961**      *Nationality:* **IRISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:* **Person**  
*Full forename(s):* **MR JOHN FRANCIS**  
*Surname:* **TOOMEY**  
*Former names:*  
*Service Address:* **15 LLANVAIR CLOSE  
SOUTH ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 9HX**

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

*Date of Birth:* **19/11/1963**      *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>8000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8000</b>
		<i>Total aggregate nominal value</i>	<b>8000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 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:*

**8000 ORDINARY Shares held as at 18/11/2009**

*Name:*

**WELLNESS FOODS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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