



Annual Return

Company Name: **Grove 2000 PLC**

Company Number: **03219614**



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Company Name: **Grove 2000 PLC**

Company Number: **03219614**

Date of this return: **27/06/2016**

Sic Codes: **96090**

Company Type: **Public limited company**

Situation of **1 CARNEGIE ROAD NEWBURY BERKSHIRE**

Registered Office: **UNITED KINGDOM RG14 5DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ROBERT JOHN**
Surname: **LAMPLOUGH**
Service Address: **1 CARNEGIE ROAD NEWBURY**
ENGLAND RG14 5DJ

Company Director 1

Type: **Person**
Full Forename(s): **MR ROGER ARTHUR SIMON**
Surname: **AMES**
Service Address: **MOOR COPSE DEAN OAK LANE LEIGH REIGATE**
ENGLAND RH2 8PZ

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1936**

Nationality: **BRITISH**

Occupation: **SENIOR**
PARTNER
CONSULTANCY

Company Director 2

Type: **Person**
Full Forename(s): **MR ROBERT JOHN**
Surname: **LAMPLOUGH**
Service Address: **1 CARNEGIE ROAD NEWBURY**
ENGLAND RG14 5DJ

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1940**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **49999 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN LAMPLOUGH**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **VIRGINIA ANN LAMPLOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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

