



Companies House

AR01 (ef)

Annual Return



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Company Name: **Grove 2000 PLC**

Company Number: **03219614**

Date of this return: **27/06/2015**

SIC codes: **96090**

Company Type: **Public limited company**

Situation of Registered Office: **1 CARNEGIE ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **LAMPLOUGH**

Former names:

Service Address: **1 CARNEGIE ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 5DJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROGER ARTHUR SIMON**

Surname: **AMES**

Former names:

Service Address: **MOOR COPSE DEAN OAK LANE LEIGH
REIGATE
SURREY
ENGLAND
RH2 8PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1936** *Nationality:* **BRITISH**

Occupation: **SENIOR PARTNER
CONSULTANCY**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **LAMPLOUGH**

Former names:

Service Address: **1 CARNEGIE ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 5DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 : 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.