



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BESSGROVE LIMITED**

Company Number: **03715866**

Date of this return: **19/02/2011**

SIC codes: **4521**

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

Situation of Registered Office: **21 HARBOROUGH ROAD
OADBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 4LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JULIE ANN**

Surname: **WIBBERLEY**

Former names:

Service Address: **ALMS BARN RATCLIFFE
HOUSE LANE RATCILFFE CULEY
ATHERSTONE
WARWICKSHIRE
CV9 3LZ**

Company Director ***1***

Type: **Person**

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

Surname: **HARVEY**

Former names:

Service Address: **ALMS BARN RATCLIFFE HOUSE LANE
RATCLIFFE CULEY
ATHERSTONE
WARWICKSHIRE
CV9 3LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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 : 100 ORDINARY shares held as at 2011-02-19
Name: ROBIN HARVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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