



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 BLOOM GROVE LIMITED**

Company Number: **03940113**

Date of this return: **06/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FOLIO HOUSE 65 WHYTECLIFFE ROAD SOUTH
PURLEY
SURREY
CR8 2AZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JPW PROPERTY MANAGEMENT LTD.**

*Registered or
principal address:* **FOLIO HOUSE 65 WHYTECLIFFE ROAD SOUTH
PURLEY
SURREY
ENGLAND
CR8 2AZ**

European Economic Area (EEA) Company

Register Location: **UK SURREY**

Registration Number: **675633**

Company Director ***I***

Type: **Person**

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

Surname: **GAULT**

Former names:

Service Address: **13B BLOOM GROVE
LONDON
SE27 0HZ**

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

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR NEVILLE**

Surname: **GRAHAM**

Former names:

Service Address: **16 MATHAM GROVE
LONDON
UNITED KINGDOM
SE22 8PN**

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

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

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>			
SHARE OF FREEHOLD SHARES			

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 06/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NEVILLE GRAHAM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **N GAULT**

Name: **P FLECKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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