



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/02/2013**

**X22PG7X6**

---

*Company Name:* **GROVE PHARM LIMITED**

*Company Number:* **04041662**

*Date of this return:* **27/01/2013**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **344 BARING ROAD  
LONDON  
SE12 0DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BEENA**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **40 FLORIDA ROAD  
THORNTON HEATH  
SURREY  
CR7 8EW**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **SHAH**

*Former names:*

*Service Address:*        **40 FLORIDA ROAD  
THORNTON HEATH  
SURREY  
CR7 8EW**

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

*Date of Birth:*    **15/02/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A ORDINARY SHARES – SHAREHOLDERS HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY B SHARES: NO VOTING RIGHTS AND RIGHT TO ONLY DIVIDENDS AS DECIDED BY THE BOARD OF DIRECTORS EACH YEAR**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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* : **67 A ORDINARY shares held as at the date of this return**  
**8 shares transferred on 2012-04-06**

*Name:* **BIJAL SHAH**

*Shareholding 2* : **33 A ORDINARY shares held as at the date of this return**

*Name:* **BEENA SHAH**

*Shareholding 3* : **100 B ORDINARY shares held as at the date of this return**

Name: BEENA SHAH

---

## *Authorisation*

*Authenticated*

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

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