



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2016**

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Company Name: **GROVE PHARM LIMITED**

Company Number: **04041662**

Date of this return: **27/01/2016**

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): **MRS BEENA**

Surname: **SHAH**

Former names:

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

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

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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: ****/02/1962** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	A 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

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.

Class of shares	B 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

Prescribed particulars

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

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY C SHARES

Class of shares	D ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY D SHARES			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	220
		<i>Total aggregate nominal value</i>	220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **BIJAL SHAH**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **BEENA SHAH**

Shareholding 3 : **10 C ORDINARY shares held as at the date of this return**
Name: **MEERA SHAH**

Shareholding 4 : **10 D ORDINARY shares held as at the date of this return**
Name: **NIVA 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.