



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 KEITH GROVE MANAGEMENT COMPANY LIMITED**

Company Number: **04073296**

Date of this return: **18/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O LEIGH SAXTON GREEN LLP
MUTUAL HOUSE 70 CONDUIT STREET
LONDON
ENGLAND
W1S 2GF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATE ELIZABETH**

Surname: **GOODHART**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ISOBEL FLEUR**

Surname: **FALCON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1988** Nationality: **BRITISH**
Occupation: **UNKNOWN**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATE ELIZABETH**

Surname: **GOODHART**

Former names:

Service Address: **50 WESTCROFT SQUARE
LONDON
W6 0TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1970**

Nationality: **BRITISH**

Occupation: **UNKNOWN**

Company Director **3**

Type: **Person**

Full forename(s): **MISS LUCY MARGARET**

Surname: **STRATHON**

Former names:

Service Address: **13B KEITH GROVE
LONDON
UNITED KINGDOM
W12 9EY**

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

Date of Birth: **06/10/1974**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 4

Type: **Person**
Full forename(s): **GARRETH**

Surname: **WILCOCK**

Former names:

Service Address: **13D KEITH GROVE
LONDON
W12 9EY**

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

Date of Birth: **05/08/1972** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: GARRETH WILCOCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KATE GOODHART

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ISOBEL FLEUR FALCON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LUCY STRATHON

Authorisation

Authenticated

This form was authorised by one of the following:

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