



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6JZG0HI**

*Received for filing in Electronic Format on the:* **11/06/2008**

*Company Name:* **GROVE MAGAZINE LTD**

*Company Number:* **04454028**

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### *Company Details*

*Period Ending:* **05/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PROSPECT HOUSE  
ROUEN ROAD  
NORWICH  
NORFOLK  
NR1 1RE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN OLIVER ELLISON**

*Address:* **WENSUM COTTAGE THE STREET  
RINGLAND  
NORWICH  
NORFOLK  
NR8 6AB**

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### *Director 1 :*

*Name:* **MR JOHN ANTHONY FRY**

*Address:* **THE OLD RECTORY CHURCH HILL  
SAXLINGHAM NETHERGATE  
NORWICH  
NORFOLK  
NR15 1TD**

*Date of Birth:*

**09/01/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ADRIAN DION JEAKINGS**

*Address:* **466A UNTHANK ROAD  
NORWICH  
NORFOLK  
NR4 7QJ**

*Date of Birth:*

**29/10/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 05/06/2008**

*Name:* **ARCHANT LIFE LIMITED**  
*Address:* **PROSPECT HOUSE ROUEN ROAD**  
**NORWICH**  
**NORFOLK**  
**NR1 1RE**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/06/2008**

*Authenticated:* **Yes (E/W)**