



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/09/2010**

X82MAN9Z

Company Name: **GROVEWISE CONSULTANTS LIMITED**

Company Number: **04526120**

Date of this return: **04/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **15 MOOR ROAD
BROADSTONE
BH18 8AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE ANNETTE**

Surname: **HODGSON**

Former names:

Service Address: **PORTSIDE HOUSE 38 ALTON ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 8SW**

Company Director ***1***

Type: **Person**
Full forename(s): **HOWARD JAMES PAUL**

Surname: **HODGSON**

Former names:

Service Address: **PORTSIDE HOUSE 38 ALTON ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 8SW**

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

Date of Birth: **20/12/1973** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LORRAINE ANNETTE**

Surname: **HODGSON**

Former names:

Service Address: **PORTSIDE HOUSE 38 ALTON ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 8SW**

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

Date of Birth: **09/01/1973** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 04/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 25 ORDINARY shares held as at 2010-09-04
Name: LORRAINE HODGSON

Shareholding 2 : 75 ORDINARY shares held as at 2010-09-04
Name: HOWARD J P HODGSON

Authorisation

Authenticated

This form was authorised by one of the following:

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