



Companies House

AR01 (ef)

Annual Return



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X3GABMIA

Company Name: **Grovewise Consultants Limited**

Company Number: **04526120**

Date of this return: **04/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **FIRST FLOOR YEATMANS OLD MILL
THE QUAY
POOLE
DORSET
ENGLAND
BH15 1HA**

Officers of the company

Company Secretary 1

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

Surname: **HODGSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR HOWARD JAMES PAUL**

Surname: **HODGSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LORRAINE ANNETTE**

Surname: **HODGSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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>	1

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 04/09/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **HOWARD JAMES PAUL HODGSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LORRAINE ANNETTE 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.