



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/12/2009**

X9MJLFFQ

*Company Name:* **WILD WOOD GROVES LIMITED**

*Company Number:* **04600989**

*Date of this return:* **06/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **6 WILDWOOD GROVE  
LONDON  
NW3 7HU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PETER ELLIOTT**

*Surname:* **HAJIOFF**

*Former names:*

*Service Address:* **43C WOODSTOCK ROAD  
LONDON  
NW11 8ES**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **RUTH**

*Surname:* **HAJIOFF**

*Former names:*

*Service Address:* **6 WILDWOOD GROVE  
LONDON  
NW3 7HU**

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

*Date of Birth:* **20/09/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 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:*

**1 ORDINARY Shares held as at 06/11/2009**

*Name:* **RUTH HAJIOFF**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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