



Companies House

AR01 (ef)

Annual Return



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Company Name: Wild Wood Groves Limited

Company Number: 04600989

Date of this return: 06/11/2015

SIC codes: 47910

Company Type: Private company limited by shares

Situation of Registered Office: FIRST FLOOR HEALTHAID HOUSE
MARLBOROUGH HILL
HARROW
MIDDLESEX
ENGLAND
HA1 1UD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ELLIOTT**

Surname: **HAJIOFF**

Former names:

Service Address: **21 SEYMOUR ROAD
LONDON
UNITED KINGDOM
N3 2NG**

Company Director **1**

Type: **Person**
Full forename(s): **MS EILEEN RUTH**

Surname: **HAJIOFF**

Former names:

Service Address: **6 WILDWOOD GROVE
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 7HU**

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

Date of Birth: ****/09/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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: **EILEEN RUTH HAJIOFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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