



Companies House

**AR01** (ef)

**Annual Return**



X50IXJOB

Received for filing in Electronic Format on the: **11/02/2016**

---

*Company Name:* **101 THE GROVE LIMITED**

*Company Number:* **05041071**

*Date of this return:* **11/02/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **1 VINCENT SQUARE  
LONDON  
SW1P 2PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SALLY ELIZABETH**

*Surname:* **MONGER GODFREY**

*Former names:*

*Service Address:* **SEQUOIA 63 FAIRFAX AVENUE  
EWELL  
SURREY  
UNITED KINGDOM  
KT17 2QQ**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SALLY ELIZABETH**

*Surname:*                **MONGER GODFREY**

*Former names:*

*Service Address:*        **SEQUOIA 63 FAIRFAX AVENUE  
EWELL  
SURREY  
UNITED KINGDOM  
KT17 2QQ**

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

*Date of Birth:*    **\*\*/04/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* STEVEN COLIN

*Surname:* MONGER-GODFREY

*Former names:*

*Service Address:* SEQUOIA  
63 FAIRFAX AVENUE  
EWELL  
SURREY  
KT17 2QQ

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/12/1952 *Nationality:* BRITISH  
*Occupation:* CHARTERED SURVEYOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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* : 40 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SALLY ELIZABETH MONGER-GODFREY

*Shareholding 2* : 60 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* STEVEN COLIN MONGER-GODFREY

## *Authorisation*

*Authenticated*

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

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