



Companies House

AR01 (ef)

Annual Return



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X36P2VI3

Company Name: **13 ST JOHN'S GROVE MANAGEMENT COMPANY LIMITED**

Company Number: **05761340**

Date of this return: **29/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **13 ST JOHNS GROVE
LONDON
N19 5RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LENE**

Surname: **JENSEN**

Former names:

Service Address: **13 B ST. JOHN'S GROVE
LONDON
UNITED KINGDOM
N19 5RW**

Company Director ***I***

Type: **Person**

Full forename(s): **LENE**

Surname: **KLAESTRUP JENSEN**

Former names:

Service Address: **13B ST JOHNS GROVE
LONDON
N19 5RW**

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

Date of Birth: **13/04/1965** *Nationality:* **DANISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MAIRTIN**

Surname: **O'GRIOFA**

Former names:

Service Address: **13 D
ST. JOHN'S GROVE
LONDON
UNITED KINGDOM
N19 5RW**

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

Date of Birth: **15/10/1976** *Nationality:* **IRISH**
Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **LUCY KARENZA WITHIEL**

Surname: **PHILLIPS**

Former names:

Service Address: **13 A ST. JOHN'S GROVE
LONDON
N19 5RW**

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

Date of Birth: **10/02/1975** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**

Full forename(s): **MR. GEORGE CHRISTOPHER VAUGHAN**

Surname: **CASE**

Former names:

Service Address: **TURVILLE LODGE TURVILLE HEATH
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 6LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1961** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: LENE JENSEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LUCY PHILLIPS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MAIRTIN O'GRIOFA

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-21
Name: THOMAS CORDIER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE CASE

Authorisation

Authenticated

This form was authorised by one of the following:

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