



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2012**

**X1DQTL3L**

*Company Name:* **SOUTH GROVE MANAGEMENT COMPANY LIMITED**

*Company Number:* **06939874**

*Date of this return:* **22/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ONE SOUTH GROVE  
LYMINGTON  
HAMPSHIRE  
SO41 3SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES ANDERS**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **1 SOUTH GROVE  
LYMINGTON  
UNITED KINGDOM  
SO41 3SW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN ROBERT**

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **MALLARDS 3 SOUTH GROVE  
LYMINGTON  
UNITED KINGDOM  
SO41 3SW**

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

*Date of Birth:*    **20/10/1934**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES ANDERS**

*Surname:*                         **COHEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/06/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **LADY ALISON ELISABETH**

*Surname:*                                **WARE**

*Former names:*                        **HURRELL**

*Service Address:*                    **LAKE HOUSE 2 SOUTH GROVE  
LYMINGTON  
UNITED KINGDOM  
SO41 3SW**

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

*Date of Birth:*   **31/03/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HOUSEWIFE**

*Authorisation*

*Authenticated*

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

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