



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Grove Golf & Bowl Limited**

*Company Number:* **07048490**

*Date of this return:* **19/10/2011**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **9-11 NEW ROAD  
BROMSGROVE  
WORCESTERSHIRE  
ENGLAND  
B60 2JF**

**Officers of the company**

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*Company Director*    ***1***

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

*Surname:*                                **HELME**

*Former names:*

*Service Address:*                        **FORD FARM FORD BRIDGE**  
    **LEOMINSTER**  
    **HEREFORDSHIRE**  
    **ENGLAND**  
    **HR6 0LE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/02/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS ZENA**

*Surname:*                **HELME**

*Former names:*

*Service Address:*        **FORD FARM FORD BRIDGE  
LEOMINSTER  
HEREFORDSHIRE  
ENGLAND  
HR6 0LE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/07/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **GOLF COURSE MANAGERESS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AN TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD. THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. ON WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE ORDINARY SHARES AND SHALL BE APPLIED RATEABLY ACCORDING TO THE AMOUNT PAID UPON SUCH SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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* : 500 ORDINARY shares held as at the date of this return  
*Name:* ROGER HELME

*Shareholding 2* : 500 ORDINARY shares held as at the date of this return  
*Name:* ZENA HELME

### *Authorisation*

*Authenticated*

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

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