Companies House
— for the record —

AR01 (ef)

Annual Return

X2LZ09H7

Received for filing in Electronic Format on the: **26/11/2013**

Company Name:	**Grove Golf & Bowl Limited**
Company Number:	**07048490**
Date of this return:	**19/10/2013**
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

Company Director *1*

Type: **Person**

Full forename(s): **MR ROGER JOHN**

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)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ROGER JOHN 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.