



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/08/2013**

Company Name: **GROVEPOND LIMITED**

Company Number: **07738833**

Date of this return: **12/08/2013**

SIC codes: **68100**

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

Situation of Registered Office: **SECOND FLOOR 1 CHURCH SQUARE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1AE**

Officers of the company

Company Secretary 1

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

Surname: **OAKES**

Former names:

Service Address: **19 FALCON WAY
LONDON
E14 9UP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD PETER**

Surname: **KORGE**

Former names:

Service Address: **TIMBER LODGE PLANTATION ROAD
LEIGHTON BUZZARD
BEDS
ENGLAND
LU7 3JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: OAKES

Former names:

Service Address: 19 FALCON WAY
LONDON
E14 9UP

Country/State Usually Resident: ENGLAND

Date of Birth: 25/01/1964 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD KORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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