



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>GROVE HOLDINGS (UK) LIMITED</b>
<i>Company Number:</i>	<b>08121840</b>
<i>Date of this return:</i>	<b>27/06/2013</b>
<i>SIC codes:</i>	<b>70100</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>WORLD BUSINESS CENTRE 2 NEWALL ROAD HOUNSLOW MIDDLESEX UNITED KINGDOM TW6 2SF</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ATHOS GEORGE**

*Surname:* **YIANNIS**

*Former names:*

*Service Address:* **WORLD BUSINESS CENTRE 2 NEWALL ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW6 2SF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SUBASH CHANDER**

*Surname:*                                **ARORA**

*Former names:*

*Service Address:*                        **WORLD BUSINESS CENTRE 2 NEWALL ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW6 2SF**

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

*Date of Birth:*    **18/12/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **ARORA**

*Former names:*

*Service Address:*                **WORLD BUSINESS CENTRE 2 NEWALL ROAD**  
   **HOUNSLOW**  
   **MIDDLESEX**  
   **UNITED KINGDOM**  
   **TW6 2SF**

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

*Date of Birth:*    **22/09/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CARLTON JEFFREY**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **WORLD BUSINESS CENTRE 2 NEWALL ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW6 2SF**

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

*Date of Birth:*    **22/04/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GUY CHRISTOPHER RONALD**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **WORLD BUSINESS CENTRE 2 NEWALL ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW6 2SF**

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

*Date of Birth:* **06/12/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SANJEEV KUMAR**

*Surname:*                **RODA**

*Former names:*

*Service Address:*        **WORLD BUSINESS CENTRE 2 NEWALL ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW6 2SF**

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

*Date of Birth:*    **21/07/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **ATHOS GEORGE**

*Surname:*                      **YIANNIS**

*Former names:*

*Service Address:*            **WORLD BUSINESS CENTRE 2 NEWALL ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW6 2SF**

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

*Date of Birth:*    **13/11/1963**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2012-06-28

*Name:* SURINDER ARORA

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2013-04-02

*Name:* SURINDER AND SUNITA ARORA

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return

*Name:* 555 LIMITED

## *Authorisation*

*Authenticated*

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

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