



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2015**

**X46EH1F4**

*Company Name:* **McGrove Properties Limited**

*Company Number:* **08506418**

*Date of this return:* **26/04/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **LECONFIELD HOUSE 3RD FLOOR EAST  
CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 5JA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

---

### Officers of the company

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TOBY RICHARD**

*Surname:*                **BAINES**

*Former names:*

*Service Address:*        **THE WHITE HOUSE 2 MEADOW  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 3HN**

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

*Date of Birth:*    **24/02/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN ANDREW**

*Surname:* **GATLEY**

*Former names:*

*Service Address:* **LECONFIELD HOUSE 3RD FLOOR EAST  
CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 5JA**

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

*Date of Birth:* **10/10/1964** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY CONSTRUCTION &  
DEVELOPMENT**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **GRAHAM MARCHBANK**

*Surname:* **INGLIS**

*Former names:*

*Service Address:* **LECONFIELD HOUSE 3RD FLOOR EAST  
CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 5JA**

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

*Date of Birth:* **13/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PHILIP ANDREW**

*Surname:* **WADDELL**

*Former names:*

*Service Address:* **THE WHITE HOUSE 2 MEADOW  
GODALMING  
SURREY  
UNITED KINGDOM  
GU7 3HN**

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

*Date of Birth:* **25/07/1954** *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 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 26/04/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MCLAREN PROPERTY HOLDINGS B.V.**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **WEIGHTON ENTERPRISES 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.