



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 17/02/2016

Company Name: Groves Of Thame (Holdings) Limited

Company Number: 08872232

Date of this return: 03/02/2016

SIC codes: 64204

Company Type: Private company limited by shares

Situation of Registered Office: 73 SOUTHERN ROAD
THAME
OXON
UNITED KINGDOM
OX9 2ED

Officers of the company

Company Secretary 1

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

Surname: **GROVES**

Former names:

Service Address: **PARK FARM HOUSE WENDLEBURY
BICESTER
OXON
UNITED KINGDOM
OX25 2PW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW SIMON**

Surname: **GROVES**

Former names:

Service Address: **THE MOATS 16 UPPER HIGH STREET
THAME
OXON
UNITED KINGDOM
OX9 3EX**

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

Date of Birth: ****/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARLENE MIRIAM**

Surname: **GROVES**

Former names:

Service Address: **CUTTLE EDGE MORETON
THAME
OXON
UNITED KINGDOM
OX9 2HX**

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

Date of Birth: ****/09/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **GROVES**

Former names:

Service Address: **PARK FARM HOUSE WENDLEBURY
BICESTER
OXON
UNITED KINGDOM
OX25 2PW**

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS PETER**

Surname: **GROVES**

Former names:

Service Address: **10 CHILTERN GROVE
THAME
OXON
UNITED KINGDOM
OX9 3NH**

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

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **GROVES**

Former names:

Service Address: **CUTTLE EDGE MORETON**
 THAME
 OXON
 UNITED KINGDOM
 OX9 2HX

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

Date of Birth: ****/06/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF 1P	<i>Number allotted</i>	1010000
		<i>Aggregate nominal value</i>	10100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1010000
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : **252490 ORDINARY SHARES OF 1P shares held as at the date of this return**
Name: **ANDREW SIMON GROVES**

Shareholding 2 : **252490 ORDINARY SHARES OF 1P shares held as at the date of this return**
Name: **MARTIN GROVES**

Shareholding 3 : **252490 ORDINARY SHARES OF 1P shares held as at the date of this return**
Name: **NICHOLAS PETER GROVES**

Shareholding 4 : **126260 ORDINARY SHARES OF 1P shares held as at the date of this return**
Name: **RODNEY GROVES**

Shareholding 5 : **126270 ORDINARY SHARES OF 1P shares held as at the date of this return**
Name: **MARLENE MIRIAM GROVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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