



Companies House

AR01 (ef)

Annual Return



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X42HFE14

Company Name: **Groves Of Thame (Holdings) Limited**

Company Number: **08872232**

Date of this return: **03/02/2015**

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: **05/02/1964** *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: **05/09/1937** *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: **29/04/1965** *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: **01/01/1971** *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: **02/06/1935**

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 03/02/2015 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 : 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.