



Companies House

AR01 (ef)

Annual Return



X53FVKY3

Received for filing in Electronic Format on the: **24/03/2016**

Company Name: **1-3 GROVEWAY LIMITED**

Company Number: **09449322**

Date of this return: **19/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT E 1-3 GROVEWAY
LONDON
ENGLAND
ENGLAND
SW9 0AH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JUDITH ANNE**

Surname: **ADAMS**

Former names:

Service Address: **18 PLEYDELL AVENUE
LONDON
ENGLAND
SE19 2LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1980**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **DARRACOTT**

Former names:

Service Address: **FLAT E 1-3 GROVEWAY
LONDON
ENGLAND
SW9 0AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **TRADE ASSOCIATION CHIEF
EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL CHRISTOPHER**

Surname: **DELPH**

Former names:

Service Address: **FLAT B 1-3 GROVEWAY
LONDON
ENGLAND
SW9 0AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1985**

Nationality: **BRITISH**

Occupation: **RISK ANALYST**

Company Director 4

Type: **Person**
Full forename(s): **MR HENRY JAMES HOLLES**

Surname: **DUNCOMBE**

Former names:

Service Address: **27 KEBLE STREET
LONDON
ENGLAND
SW17 0UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR-IT
SERVICES**

Company Director **5**

Type: **Person**

Full forename(s): **MRS DEBORAH**

Surname: **HARDINGE**

Former names:

Service Address: **17 CLARENDON STREET
LONDON
ENGLAND
SW1V 2EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1962**

Nationality: **BRITISH**

Occupation: **HOMEMAKER**

Company Director **6**

Type: **Person**
Full forename(s): **KATHARINE**

Surname: **HARROLD**

Former names:

Service Address: **FLAT A 1-3 GROVEWAY
STOCKWELL
LONDON
ENGLAND
SW9 0AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1978** *Nationality:* **BRITISH**
Occupation: **STRUCTURAL ENGINEER**

Company Director 7

Type: **Person**

Full forename(s): **PETER CRAIG**

Surname: **MORIAI**

Former names:

Service Address: **FLAT G 1-3 GROVEWAY
LONDON
ENGLAND
SW9 0AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER AND
ADMINISTRATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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