



Companies House

AR01 (ef)

Annual Return



X4XWLRRN

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Company Name: **THE GROVE (ISLINGTON) NO. 1 RESIDENTS COMPANY LIMITED**

Company Number: **02271668**

Date of this return: **03/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ESH MANAGEMENT LTD
30 ANYARDS ROAD
COBHAM
SURREY
KT11 2LA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ESH MANAGEMENT LTD**

Registered or principal address: **30 ANYARDS ROAD
COBHAM
SURREY
ENGLAND
KT11 2LA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04550190**

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY JAMES**

Surname: **BEDINGFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MR ANTHONY JOSEPH

Surname: WARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1959 *Nationality:* BRITISH

Occupation: INSURANCE BROKER

Company Director 3

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

Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1943 *Nationality:* BRITISH

Occupation: COMPUTER SYSTEMS ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	255
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	4
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52
		<i>Total aggregate nominal value</i>	260

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MISS Y AKINWALE**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MISS E ASHBY**

Shareholding 3 : **1 ORDINARY SHARES shares held as at the date of this return**

Name: MR GEOFFREY JAMES BEDINGFIELD

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR P BELL

Shareholding 5 : 1 ORDINARY SHARES shares held as at the date of this return
Name: ELLIOT COHEN

Shareholding 6 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MISS Z BELL

Shareholding 7 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR GABRIEL BOGHOSSIAN

Shareholding 8 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MISS A BROOKS & WATTS

Shareholding 9 : 1 ORDINARY SHARES shares held as at the date of this return
Name: JENNIE BROWN

Shareholding 10 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MRS D ANDREWS

Shareholding 11 : 1 ORDINARY SHARES shares held as at the date of this return
Name: NADINE PAMELA CAMPBELL

Shareholding 12 : 1 ORDINARY SHARES shares held as at the date of this return
Name: XIN TONG & TONG TONG CHEN

Shareholding 13 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MISS MC COREIRA

Shareholding 14 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MS VC DEMAT

Shareholding 15 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS JL & AA EDWARDS

Shareholding 16 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR T FAIRBAIRN

Shareholding 17 : 1 ORDINARY SHARES shares held as at the date of this return
Name: GALLIARD HOMES LTD

Shareholding 18 : 1 ORDINARY SHARES shares held as at the date of this return

Name: MR & MRS BK & MA GILMORE

Shareholding 19 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR D GRAY

Shareholding 20 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR E GREGORY

Shareholding 21 : 1 ORDINARY SHARES shares held as at the date of this return
Name: GHULAN HAIDER

Shareholding 22 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR D HALIL

Shareholding 23 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR A HANNAN

Shareholding 24 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS HENAGHAN

Shareholding 25 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR A G HERBERT

Shareholding 26 : 1 ORDINARY SHARES shares held as at the date of this return
Name: ISLINGTON& SHOREDITCH HSNG ASS

Shareholding 27 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR PAUL MARTIN JENKINS

Shareholding 28 : 1 ORDINARY SHARES shares held as at the date of this return
Name: M MCNATH

Shareholding 29 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR E LAWRENSON

Shareholding 30 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR S NANJI

Shareholding 31 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR JP OPPERMAN

Shareholding 32 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR S PANG

Shareholding 33 : 1 ORDINARY SHARES shares held as at the date of this return

Name: MATTHEW FRANCIS DENIS REBEIRO

Shareholding 34 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR MOJTABA REZVANI-KASHANI

Shareholding 35 : 1 ORDINARY SHARES shares held as at the date of this return
Name: DR MS SIDDIQUE

Shareholding 36 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR D SIMPSON

Shareholding 37 : 5 ORDINARY SHARES shares held as at the date of this return
Name: SOUTHERN HOUSING GROUP

Shareholding 38 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR L THEODOSI

Shareholding 39 : 1 ORDINARY SHARES shares held as at the date of this return
Name: DR & DR PJ & M TWOMEY & LENNON

Shareholding 40 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MRS ROSALIND ANNE UWINS

Shareholding 41 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS F & M WAINWRIGHT

Shareholding 42 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR ANTHONY JOSEPH WARD

Shareholding 43 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR NA WARWICK

Shareholding 44 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR B A WILLIAMS

Shareholding 45 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR ROBIN WILLIAMS

Shareholding 46 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR & MRS N ZINI

Shareholding 47 : 1 ORDINARY SHARES shares held as at the date of this return
Name: AMY LOUISE MARSDEN

Shareholding 48 : 1 ORDINARY SHARES shares held as at the date of this return

Name: DEREK WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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