



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7CHQYVG**

*Company Name:* **SETSGROVE HOLDINGS LIMITED**

*Company Number:* **00536425**

*Date of this return:* **20/10/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **66 HIGH STREET  
DAWLEY  
SALOP  
TF4 2HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET EMILY**

*Surname:* **LOWE**

*Former names:*

*Service Address:* **MANOR HOUSE  
ADMASTON  
TELFORD  
SHROPSHIRE  
TF5 0AD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOHN**

*Surname:*                **LOWE**

*Former names:*

*Service Address:*        **THE MOUNT  
WEST ROAD, KETLEY BANK  
TELFORD  
SALOP  
TF2 0DJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/05/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANET EMILY**

*Surname:*                           **LOWE**

*Former names:*

*Service Address:*                **MANOR HOUSE  
ADMASTON  
TELFORD  
SHROPSHIRE  
TF5 0AD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/11/1937**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                                **LOWE**

*Former names:*

*Service Address:*                        **THE MANOR HOUSE  
ADMASTON  
TELFORD  
SHROPSHIRE  
TF5 0AD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/01/1936**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PHILIP MARK**

*Surname:* **LOWE**

*Former names:*

*Service Address:* **29 ALBERT ROAD  
WELLINGTON  
TELFORD  
SALOP  
TF1 3AR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 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* : **900 ORDINARY shares held as at the date of this return**  
*Name:* **M.J. LOWE**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **J.E. LOWE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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