



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2015**

**X432GA9E**

*Company Name:* **THE GROVE (ISLINGTON) NO. 2 RESIDENTS COMPANY LIMITED**

*Company Number:* **02271943**

*Date of this return:* **12/03/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **7 HORTON PLACE  
BRAMLEY GREEN ANGMERING  
LITTLEHAMPTON  
WEST SUSSEX  
BN16 4GL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER HAROLD**

*Surname:* **DENTON**

*Former names:*

*Service Address:* **7 HORTON PLACE  
BRAMLEY GREEN ANGMERING  
LITTLEHAMPTON  
WEST SUSSEX  
BN16 4GL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR LEONARD THOMAS**

*Surname:*                **ACKERMAN**

*Former names:*

*Service Address:*        **19 HEDDINGTON GROVE  
LONDON  
ENGLAND  
N7 9SY**

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

*Date of Birth:*    **02/04/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LAURA ELIZABETH**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **82 HEDDINGTON GROVE  
LONDON  
ENGLAND  
N7 9SZ**

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

*Date of Birth:* **18/05/1969** *Nationality:* **BRITISH**

*Occupation:* **DATA QUALITY (NHS)**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **EDWARD**

*Surname:* **POREMBNY**

*Former names:*

*Service Address:* **20 HEDDINGTON GROVE  
LONDON  
N7 9SY**

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

*Date of Birth:* **16/03/1960**

*Nationality:* **FRENCH**

*Occupation:* **FILMMAKER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MISS ALISON CHRISTINA**

*Surname:* **TAGGART**

*Former names:*

*Service Address:* **13 HEDDINGTON GROVE  
LONDON  
ENGLAND  
N7 9SY**

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

*Date of Birth:* **14/08/1944** *Nationality:* **BRITISH**

*Occupation:* **RETIRED CHARITY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE HAS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SERAPHINA SANDRA BASSETT**

*Name:* **NICHOLAS FRANCIS BASSETT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEONARD THOMAS ACKERMAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S J BARAN**

*Name:* **T P BROOKS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NATASHA SRIJATA CHATTERJEE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELUNED CERY S PHILLIPS**

*Name:* ANTHONY EDWARD AARON ALDY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAURA PARKER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN EDWARD BYERS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWARD POREMBNY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* YVONNE MICHELLE HARRIS

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-11-22  
*Name:* KRISTINE NIAMH PATRICIA BYRNE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL GERRA

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* HIROMI HASEGANA

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-11-19  
*Name:* MICHAEL THOMAS MEACOCK

*Name:* YVONNE MEACOCK

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAMINA KIYANI

*Shareholding 15* : 6 ORDINARY shares held as at the date of this return  
*Name:* SAMUEL LEWIS HOUSING TRUST

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* NORA CONFOLACION-RODRIGUES

*Name:* JOSE FERNANDO DA COSTA RODRIGUES

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISON TAGGART

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



*Name:* DEREK PETER WOOD

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* MAHSHID EBRAHIMI

*Name:* SHAHRZAD HADAVI

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* ADAM ROSEBY

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* JASON GOMEZE

*Name:* JESSICA GOMEZE

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### *Authorisation*

*Authenticated*

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

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