



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GROVERS SOUTH KENSINGTON LIMITED**

Company Number: **03287071**

Date of this return: **03/12/2009**

SIC codes: **9999**

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

Situation of Registered Office: **FLAT 308 PENINSULA APARTMENTS
4 PRAED STREET PADDINGTON
LONDON
W2 1JE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **TYLER**

Former names:

Service Address: **102 COLUMBIA ROAD
LONDON
E2 7BQ**

Company Director **1**

Type: **Person**

Full forename(s): **MS BICH**

Surname: **TYLER**

Former names:

Service Address: **67 RIVER COURT
UPPER GROUND
LONDON
SE1 9PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1954**

Nationality: **BRITISH**

Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 03/12/2009

Name: **BICH TYLER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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