



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GROOVYMOVE PROPERTIES LIMITED**

Company Number: **06257241**

Date of this return: **23/05/2011**

SIC codes: **7020**

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

Situation of Registered Office: **19 CANTERBURY CLOSE
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 9PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE MARIE**

Surname: **MASHEDER**

Former names:

Service Address: **19 CANTERBURY CLOSE
RAYLEIGH
ESSEX
SS6 9PS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES**

Surname: **MASHEDER**

Former names:

Service Address: **19 CANTERBURY CLOSE
RAYLEIGH
ESSEX
SS6 9PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1975**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOANNE MARIE**

Surname: **MASHEDER**

Former names:

Service Address: **19 CANTERBURY CLOSE
RAYLEIGH
ESSEX
SS6 9PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1975**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS ALISTAIR STEWART**

Surname: **MASHEDER**

Former names:

Service Address: **23 BOUNDARY DRIVE
WAKEFIELD
WEST YORKSHIRE
WF1 3QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1978**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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 : 200 ORDINARY shares held as at 2011-05-23
Name: JOANNE MARIE MASHEDER

Name: ALEXANDER JAMES MASHEDER

Shareholding 2 : 200 ORDINARY shares held as at 2011-05-23
Name: NICHOLAS MASHEDER

Authorisation

Authenticated

This form was authorised by one of the following:

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