



Companies House

AR01 (ef)

Annual Return



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Company Name: **GROVE ROAD MANAGEMENT (HARPENDEN) LIMITED**

Company Number: **01072715**

Date of this return: **28/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **126 GROVE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 1HQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS CRAIG**

Surname: **SIMON**

Former names:

Service Address: **138 GROVE ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 1HQ**

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

Date of Birth: **22/01/1958** *Nationality:* **BRITISH**

Occupation: **CAR CLUB MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MS SARAH HELEN**

Surname: **CONNOR**

Former names:

Service Address: **5 GROVE END PADDOCK WOOD
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 1JU**

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

Date of Birth: **20/07/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **BIRCH**

Former names:

Service Address: **128 GROVE ROAD**
 HARPENDEN
 HERTFORDSHIRE
 ENGLAND
 AL5 1HQ

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

Date of Birth: **11/02/1959** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS WITH 1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 B shares held as at the date of this return
Name: S F CUTLER

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: S.H. CONNOR

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2014-11-07
Name: M PHILLIPS

Shareholding 4 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2015-02-08
Name: CHRISTOPHER ALAN WHITE

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: GRAHAM RICHARD SMITH

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return

Name: MURIEL ANN MCKIE

Name: MICHELE ANN URWIN

Shareholding 7 : 1 ORDINARY B shares held as at the date of this return
Name: NICK SIMON

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return
Name: CRAIG THOMAS

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return
Name: MS M ASHLEY

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: MR CAWREY

Name: MRS D M CAWREY

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return
Name: GRAHAM GUINEA

Shareholding 12 : 1 ORDINARY B shares held as at the date of this return
Name: MS E H AYLOTT

Shareholding 13 : 1 ORDINARY B shares held as at the date of this return
Name: ANTHONY STEPNIEWSKI

Name: ALEX STEPNIEWSKI

Shareholding 14 : 1 ORDINARY B shares held as at the date of this return
Name: GARY TAYLOR

Shareholding 15 : 1 ORDINARY B shares held as at the date of this return
Name: HOWARD BIRCH

Shareholding 16 : 1 ORDINARY B shares held as at the date of this return
Name: MISS HEIDI NEVILLE-STOCKLEY

Shareholding 17 : 1 ORDINARY B shares held as at the date of this return
Name: MICHAEL PAUL WADSWORTH

Name: ROBERTA WADSWORTH

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

Name:

SONIA SOUTO PARADES

Authorisation

Authenticated

This form was authorised by one of the following:

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