



Companies House
— for the record —

363a^(ef)

Annual Return



X773B53X

Received for filing in Electronic Format on the: 24/11/2008

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

Company Number: **01072715**

Company Details

Period Ending: **28/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**126 GROVE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 1HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE JANE KEEN**

Address: **136 GROVE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 1HQ**

Director 1 :

Name: **SYLVIA FRANCES CUTLER**

Address: **126 GROVE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 1HQ**

Date of Birth:

17/07/1943

Nationality:

British

Occupation:

NONE

Director 2 :

Name: **CAROLINE JANE KEEN**

Address: **136 GROVE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 1HQ**

Date of Birth:

11/07/1972

Nationality:

British

Occupation:

REWARD CONSULTANT

Director 3 :

Name: **GRAHAM RICHARD SMITH** Address: **120 GROVE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 1HQ**

Date of Birth: **13/01/1973** Nationality: **British** Occupation: **COMPUTER PROGRAMMER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	0	GBP0
ORDINARY B	16	GBP16
<i>TOTALS</i>		
	16	GBP16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 28/04/2008

Name: **PETER BYRNE**
Address: **130 GROVE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 1HQ**

Shareholding 2:

1 ORDINARY B Shares held as at 28/04/2008

Name:

M.C. BULL

Address:

**128 GROVE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 1HQ**

Shareholding 3:

1 ORDINARY B Shares held as at 28/04/2008

Name:

S F CUTLER

Address:

**126 GROVE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 1HQ**

Shareholding 4:

1 ORDINARY B Shares held as at 28/04/2008

Name:

S.H. CONNOR

Address:

**118 GROVE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 1HQ**

Shareholding 5:

1 ORDINARY B Shares held as at 28/04/2008

Name:

DINAH BROWN

Address:

**124 GROVE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 1HQ**

Shareholding 6:

0 ORDINARY A Shares held as at 28/04/2008

1 DISPOSED OF IN PERIOD ON 24/06/2007

Name:

ROBIN H. FOWLER

Address:

**25 LINWOOD ROAD
WARE HERTFORDSHIRE
SG12 7JQ**

Shareholding 7:

1 ORDINARY B Shares held as at 28/04/2008

Name:

M PHILLIPS

Address:

**134 GROVE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 1HQ**

Shareholding 8:

0 ORDINARY A Shares held as at 28/04/2008

1 DISPOSED OF IN PERIOD ON 24/06/2007

Name:

C. FOWLER DECEASED

Address:

**FLAT 5 CLEASBY GRANGE 8 WOLLSTONECRAFT ROAD
BOURNEMOUTH
BH5 1JQ**

Shareholding 9:

1 ORDINARY B Shares held as at 28/04/2008

Name:

CHRISTOPHER ALAN WHITE

Address:

**110 GROVE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 1HQ**

Shareholding 1:

0

1 ORDINARY B Shares held as at 28/04/2008

Name:

GRAHAM RICHARD SMITH

Address:

**120 GROVE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 1HQ**

Shareholding 1:
1 1 ORDINARY B Shares held as at 28/04/2008

Name: NICHOLAS SIMON KAETHNER
Address: 122 GROVE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 1HQ

Shareholding 1:
2 0 ORDINARY B Shares held as at 28/04/2008
1 DISPOSED OF IN PERIOD ON 21/09/2007

Name: G.R. GALLOW
Address: 140 GROVE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 1HQ

Shareholding 1:
3 1 ORDINARY B Shares held as at 28/04/2008

Name: CAROLINE J KEEN
Address: 136 GROVE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 1HQ

Shareholding 1:
4 **1 ORDINARY B Shares held as at 28/04/2008**

Name: **MICHELE ANN URWIN**
Address: **112 GROVE ROAD**
HARPENDEN
HERTFORDSHIRE
AL5 1HQ

Name: **MURIEL ANN MCKIE**
Address: **112 GROVE ROAD**
HARPENDEN
HERTFORDSHIRE
AL5 1HQ

Shareholding 1:
5 **1 ORDINARY B Shares held as at 28/04/2008**

Name: **NICK SIMON**
Address: **138 GROVE ROAD**
HARPENDEN
HERTFORDSHIRE
AL5 1HQ

Shareholding 1:
6 1 ORDINARY B Shares held as at 28/04/2008

Name: CRAIG THOMAS
132 GROVE ROAD
Address: HARPENDEN
HERTFORDSHIRE
AL5 1HQ

Shareholding 1:
7 1 ORDINARY B Shares held as at 28/04/2008

Name: JULIE K LOVELY
114 GROVE ROAD
Address: HARPENDEN
HERTFORDSHIRE
AL5 1HQ

Shareholding 1:
8 1 ORDINARY B Shares held as at 28/04/2008

Name: MS M ASHLEY
116 GROVE ROAD
Address: HARPENDEN
HERTFORDSHIRE
AL5 1HQ

Shareholding 1:
9 **1 ORDINARY B Shares held as at 28/04/2008**

Name: **MRS D M CAWREY**
Address: **140 GROVE ROAD**
HARPENDEN
HERTFORDSHIRE
AL5 1HQ

Name: **MR CAWREY**
Address: **140 GROVE ROAD**
HARPENDEN
HERTFORDSHIRE

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

Authenticated: **Yes (E/W)**