

363a (ef)

Annual Return



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Company Name: GROVE PROPERTY (WALES) LIMITED

Company Number: 05714504

Company Details

Period Ending: 20/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

RIVERSIDE, LLANRHIDIAN GOWER SWANSEA SA3 1ER

Details of Officers of the Company

Company Secretary 1:

Name: CHRISTINE HELENA GROVE Address: RIVERSIDE LLANRHIDIAN, GOWER

SWANSEA SA3 1ER

Director 1:

Name: ALAN PAUL GROVE Address: RIVERSIDE LLANRHIDIAN

SWANSEA W. GLAM SA3 1ER

Date of Birth: 26/02/1972 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 501 GBP501

TOTALS

501 GBP501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Name: ALAN PAUL GROVE	
Address:	

Authorisation

Authoriser Designation: secretary Date Authorised: 15/04/2009 Authenticated: Yes (E/W)