



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Grove House UK Ltd**

Company Number: **02982397**

Date of this return: **22/10/2010**

SIC codes: **7020**

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

Situation of Registered Office: **GROVE HOUSE 248A MARYLEBONE ROAD
LONDON
ENGLAND
ENGLAND
NW1 6JZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAYNE**

Surname: **CHEADLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR AKIRA**

Surname: **YAJIMA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1962**

Nationality: **JAPANESE**

Occupation: **TREASURER**

Company Director 2

Type: **Person**
Full forename(s): MR JULIAN MARK

Surname: RUDD-JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/06/1955 *Nationality:* BRITISH

Occupation: PROPERTY DEVELOPER

Company Director 3

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

Surname: UCHIDA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/01/1960 *Nationality:* JAPANESE

Occupation: CHIEF EXECUTIVE OFFICER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2800000
		<i>Aggregate nominal value</i>	2800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2800000
		<i>Total aggregate nominal value</i>	2800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 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 : 2800000 ORDINARY shares held as at 2010-10-22
Name: KAJIMA PROPERTIES (EUROPE) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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