



Companies House

**AR01** (ef)

**Annual Return**



X35RKROQ

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*Company Name:* **G. H. Groves & Son Limited**

*Company Number:* **00341483**

*Date of this return:* **31/03/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **PALMERSTON HOUSE 814 BRIGHTON ROAD  
PURLEY  
SURREY  
ENGLAND  
CR8 2BR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PALMERSTON SECRETARIES LIMITED**

*Registered or  
principal address:* **PALMERSTON HOUSE 814 BRIGHTON ROAD  
PURLEY  
SURREY  
UNITED KINGDOM  
CR8 2BR**

## *European Economic Area (EEA) Company*

*Register Location:* **CARDIFF, UK**  
*Registration Number:* **02680709**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS KAREN ANN**

*Surname:*                      **ROEBUCK**

*Former names:*

*Service Address:*            **119 HIGHER DRIVE  
BANSTEAD  
SURREY  
UNITED KINGDOM  
SM7 1PS**

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

*Date of Birth:*    **14/10/1952**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **PALMERSTON SECRETARIES LIMITED**

*Registered or  
principal address:* **PALMERSTON HOUSE 814 BRIGHTON ROAD  
PURLEY  
SURREY  
UNITED KINGDOM  
CR8 2BR**

## *European Economic Area (EEA) Company*

*Register Location:* **CARDIFF, UK**

*Registration Number:* **02680709**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : 0 ORDINARY shares held as at the date of this return  
3 shares transferred on 2013-07-09

*Name:* SYLVIA DORA FARMELO

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-07-09

*Name:* PALMERSTON REGISTRARS LIMITED

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
996 shares transferred on 2013-07-09

*Name:* KAREN ANN ROEBUCK

*Shareholding 4* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ROEBUCK GROVES 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.