



Companies House
— for the record —

363a(ef)

Annual Return



XOPROB44

Received for filing in Electronic Format on the: 29/06/2009

Company Name: **GROVE PARK STANLEY (MANAGEMENT) LIMITED**

Company Number: **05443648**

Company Details

Period Ending: **05/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3 OXFORD PLACE
LEEDS
WEST YORKSHIRE
LS1 3AX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON PAGET HANDLEY**

Address: **ROSELEA FARM PYE LANE CLINT
HARROGATE
NORTH YORKSHIRE
HG3 3EH**

Director 1 :

Name: **GERARD BELCHER**

Address: **APT 4 SANDY GROVE PARK
LIME PIT LANE
WAKEFIELD
WEST YORKSHIRE
WF3 4FG**

Date of Birth: **19/11/1957** *Nationality:* **British**

Occupation: **CONNEXIONS P A**

Director 2 :

Name: **DAVID ANTHONY CHAPMAN**

Address: **5 SANDY GROVE PARK
WAKEFIELD
WEST YORKSHIRE
WF3 4FG**

Date of Birth: **06/07/1954** *Nationality:* **British**

Occupation: **ELECT TECHNICIAN**

Director 3 :

Name: **EDWARD ALLAN COLLINS** Address: **APARTMENT 3 SANDY GROVE PARK
LIME PIT LANE STANLEY
WAKEFIELD
WEST YORKSHIRE
WF3 4FG**

Date of Birth: **29/07/1932** Nationality: **British** Occupation: **RETIRED**

Director 4 :

Name: **RONALD EAMES** Address: **56 FOXHOLES LANE
NORMANTON
WEST YORKSHIRE
WF6 2PD**

Date of Birth: **23/08/1953** Nationality: **British** Occupation: **AREA MANAGER**

Director 5 :

Name: **WALTER HOLDGATE** Address: **1 SANDY GROVE PARK
LIME PIT LANE
WAKEFIELD
WEST YORKSHIRE
WF3 4FG**

Date of Birth: **25/06/1937** Nationality: **British** Occupation: **RETIRED MINER**

Director 6 :

Name: **DANIEL WILLIAM BARRY
MELDRUM**

Address: **SOUTHLANDS 102 NORTHFIELD LANE,
HORBURY
WAKEFIELD
WF4 5HS**

Date of Birth: **14/05/1958**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 7 :

Name: **PHILIP VARLEY**

Address: **8 SANDY GROVE PARK
LIME PIT LANE
WAKEFIELD
WEST YORKSHIRE
WF3 4FG**

Date of Birth: **17/01/1982**

Nationality: **British**

Occupation: **SELF EMPLOYED
COMERCIAL DIVER**

Director 8 :

Name: **GRAHAM WARNER**

Address: **2 SANDY GROVE PARK
STANLEY
WAKEFIELD
WEST YORKSHIRE
WF3 4FG**

Date of Birth: **01/09/1938**

Nationality: **British**

Occupation: **RETIRED**

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	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/05/2009

Name: **EDWARD ALLAN COLLINS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/05/2009

Name: **GERARD BELCHER**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/05/2009

Name:

DAVID ANTHONY CHAPMAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 05/05/2009

Name:

RONALD EAMES

Address:

Shareholding 5:

1 ORDINARY Shares held as at 05/05/2009

Name:

DANIEL WILLIAM BARRY MELDRUM

Address:

Shareholding 6:

1 ORDINARY Shares held as at 05/05/2009

Name:

PHILIP VARLEY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/06/2009**

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