



Companies House
— for the record —

AR01 (ef)

Annual Return



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|--|---|
| <i>Company Name:</i> | Nexusgrove Limited |
| <i>Company Number:</i> | 04123206 |
| <i>Date of this return:</i> | 02/12/2011 |
| <i>SIC codes:</i> | 74990 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | LUDGATE HOUSE 245 BLACKFRIARS ROAD LONDON UNITED KINGDOM SE1 9UY |

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROSSWALL NOMINEES LIMITED**

*Registered or
principal address:* **LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **950209**

Company Director ***1***

Type: **Person**

Full forename(s): **ANNE CLAIRE**

Surname: **SIDDELL**

Former names:

Service Address: **LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UY**

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

Date of Birth: **17/05/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Corporate**
Name: **CROSSWALL NOMINEES LIMITED**

*Registered or
principal address:* **LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **950209**

Company Director 3

Type: **Corporate**
Name: **UNM INVESTMENTS LIMITED**

*Registered or
principal address:* **LUDGATE HOUSE 245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1219152**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE PER SHARE, SHARES ENTITLED TO DIVIDEND.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **UBMG HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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