



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GROOMBRIDGE ASSET MANAGEMENT LIMITED**

*Company Number:* **04147379**

*Date of this return:* **25/01/2010**

*SIC codes:* **9272**

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

*Situation of Registered Office:* **SIXTY SIX NORTH QUAY  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR30 1HE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **VICTORIA KATE**

*Surname:* **RICKCORD**

*Former names:*

*Service Address:* **STOCKBRIDGE HOUSE PARK STREET  
HEYTESBURY  
WARMINSTER  
WILTSHIRE  
UNITED KINGDOM  
BA12 0HQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ROLAND GERALD**

*Surname:* **RICKCORD**

*Former names:*

*Service Address:* **STOCKBRIDGE HOUSE PARK STREET  
HEYTESBURY  
WARMINSTER  
WILTSHIRE  
UNITED KINGDOM  
BA12 0HQ**

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

*Date of Birth:* **16/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **LAND AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 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

**1 ORDINARY Shares held as at 25/01/2010**

*Name:* **J N BODLE**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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