



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GROOMED LTD**

*Company Number:* **07570684**

*Date of this return:* **21/03/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1210 LINCOLN ROAD  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE4 6ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SAXON COAST CONSULTANTS LTD**

*Registered or principal address:* **16 LINCOLN ROAD  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1TD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05610403**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **BERNARD**

*Surname:* **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/01/1945** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM OLIVER**

*Surname:*                         **MCILROY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/05/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*     **COMPANY INVESTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS DESMOND JOHN**

*Surname:*                         **O'SHEA**

*Former names:*

*Service Address:*                **1210 LINCOLN ROAD  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE4 6ND**

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

*Date of Birth:*    **11/07/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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* : 100 ORD shares held as at the date of this return  
*Name:* CREIGHTONS PLC

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## *Authorisation*

*Authenticated*

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

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