



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2016**

**X52S85CP**

*Company Name:* **Gracechurch UTG No. 285 Limited**

*Company Number:* **03271467**

*Date of this return:* **14/03/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **5TH FLOOR 40 GRACECHURCH STREET  
LONDON  
ENGLAND  
EC3V 0BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HAMPDEN LEGAL PLC**

*Registered or  
principal address:* **HAMPDEN HOUSE GREAT HAMPDEN  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP16 9RD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01988859**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JEREMY RICHARD HOLT**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                        **THE MILL HOUSE, NAYLAND ROAD  
LEAVENHEATH,  
SUFFOLK,  
ENGLAND  
CO6 4PT.**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/05/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **NOMINA PLC**

*Registered or  
principal address:* **5TH FLOOR 40 GRACECHURCH STREET  
LONDON  
ENGLAND  
EC3V 0BT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3382553**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>499599</b>
		<i>Aggregate nominal value</i>	<b>499599</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>499599</b>
		<i>Total aggregate nominal value</i>	<b>499599</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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* : **499599 ORDINARY shares held as at the date of this return**  
*Name:* **NOMINA SERVICES 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.