



Annual Return

Company Name: **Gracechurch UTG No. 254 Limited**

Company Number: **03576052**



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Company Name: **Gracechurch UTG No. 254 Limited**

Company Number: **03576052**

Date of this return: **04/06/2016**

Sic Codes: **65110**

**65120**

**65201**

**65202**

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

Situation of **5TH FLOOR 40 GRACECHURCH STREET LONDON**

Registered Office: **ENGLAND EC3V 0BT**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **HAMPDEN LEGAL PLC**  
Principal / Business Address: **HAMPDEN HOUSE GREAT HAMPDEN GREAT MISSENDEN  
UNITED KINGDOM HP16 9RD**

### European Economic Area (EEA) Company

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

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### Company Director 1

Type: **Corporate**  
Name: **NOMINA PLC**  
Principal / Business Address: **5TH FLOOR 40 GRACECHURCH STREET LONDON  
ENGLAND EC3V 0BT**

### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**  
Registration Number: **03382553**

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### Company Director 2

Type: **Person**  
Full Forename(s): **JEREMY RICHARD HOLT**  
Surname: **EVANS**  
Service Address: **THE MILL HOUSE, NAYLAND ROAD LEAVENHEATH,  
ENGLAND CO6 4PT.**

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2055017</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2055017</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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2055017</b>
		Total aggregate nominal value:	<b>2055017</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 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: **2055017 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

