



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K139L4**

*Company Name:* **GROUSE NOMINEES LIMITED**

*Company Number:* **04084409**

*Date of this return:* **05/10/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **LION HOUSE  
RED LION STREET  
LONDON  
WC1R 4GB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY JOHN**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **LION HOUSE RED LION STREET  
LONDON  
UNITED KINGDOM  
WC1R 4GB**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **SIR NICHOLAS HICKMAN PONSONBY**

*Surname:* **BACON**

*Former names:*

*Service Address:* **RAVENINGHAM HALL  
RAVENINGHAM  
NORWICH  
NORFOLK  
NR14 6NS**

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

*Date of Birth:* **17/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **LANDOWNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANTHONY JOHN**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **LION HOUSE RED LION STREET  
LONDON  
UNITED KINGDOM  
WC1R 4GB**

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

*Date of Birth:* **23/12/1953** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN LUKE HENRY GOODHART**

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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.