



Companies House

**AR01** (ef)

**Annual Return**



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**X3DC8AGI**

*Company Name:* **GRACECHURCH UTG NO. 280 LIMITED**

*Company Number:* **03846638**

*Date of this return:* **27/07/2014**

*SIC codes:* **65110**  
**65120**  
**65201**  
**65202**

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

*Situation of Registered Office:* **C/O NOMINA PLC**  
**85 GRACECHURCH STREET**  
**LONDON**  
**EC3V 0AA**

**Officers of the company**

## *Company Secretary 1*

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

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

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **01988859**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                        **THE MILL HOUSE  
LEAVENHEATH  
SUFFOLK  
CO6 4PT**

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

*Date of Birth:*    **01/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **NOMINA PLC**

*Registered or  
principal address:* **85 GRACECHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3V 0AA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **03382553**

## 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</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.

## 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</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-02-21**

*Name:* **NOMINA PLC**

*Shareholding 2* : **1 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.