



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2013**

X29JBDER

Company Name: **GORROD NOMINEES LIMITED**

Company Number: **05826107**

Date of this return: **22/05/2013**

SIC codes: **74990**
69201

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

Situation of Registered Office: **68 SHIP STREET**
BRIGHTON
EAST SUSSEX
BN1 1AE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALICE**

Surname: **GORROD**

Former names:

Service Address: **44 MIDDLETON AVENUE
HOVE
BN3 4PJ**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **GORROD**

Former names:

Service Address: **68 SHIP STREET
BRIGHTON
BN1 1AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFITS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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: **DAVID GORROD**

Authorisation

Authenticated

This form was authorised by one of the following:

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