



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XC95ZW8Q**

*Company Name:* **GROVECOURT LIMITED**

*Company Number:* **06642658**

*Date of this return:* **10/07/2011**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **UNIT 9 CAMBERWELL TRADING ESTATE 117 DENMARK ROAD  
LONDON  
SE5 9LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA JANE**

*Surname:* **SEERY**

*Former names:*

*Service Address:* **86 WOODGATE DRIVE  
STREATHAM VALE  
LONDON  
SW16 5YQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS WILLIAM**

*Surname:*                            **FANCOURT**

*Former names:*

*Service Address:*                **25 LEICESTER ROAD  
NEW BARNET  
HERTFORDSHIRE  
EN5 5EW**

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

*Date of Birth:*    **12/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM**

*Surname:* **FANCOURT**

*Former names:*

*Service Address:* **120 TURNEY ROAD  
DULWICH  
LONDON  
SE21 7JJ**

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

*Date of Birth:* **23/01/1944** *Nationality:* **BRITISH**  
*Occupation:* **JOINERY MANUFACTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NICOLA JANE**

*Surname:*                **SEERY**

*Former names:*

*Service Address:*        **86 WOODGATE DRIVE  
STREATHAM VALE  
LONDON  
SW16 5YQ**

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

*Date of Birth:*    **04/11/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>N SEERY 40% N FANCOURT 30% W FANCOURT 30%</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 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* : **30 ORDINARY shares held as at 2011-07-10**  
*Name:* **NICHOLAS FANCOURT**

*Shareholding 2* : **40 ORDINARY shares held as at 2011-07-10**  
*Name:* **NICOLA JANE SEERY**

*Shareholding 3* : **30 ORDINARY shares held as at 2011-07-10**  
*Name:* **WILLIAM FANCOURT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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