



Companies House

AR01 (ef)

Annual Return



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Company Name: **GROVECOURT LIMITED**

Company Number: **06642658**

Date of this return: **10/07/2014**

SIC codes: **31090**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	300
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 : **153 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS FANCOURT**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **NICOLA JANE SEERY**

Shareholding 3 : **102 ORDINARY shares held as at the date of this return**
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.