



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FENCHURCH NOMINEES LIMITED**

*Company Number:* **00224778**

*Date of this return:* **01/08/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **14 ST. GEORGE STREET  
LONDON  
ENGLAND  
ENGLAND  
W1S 1FE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOANNA CATHERINE**

*Surname:* **BOAIT**

*Former names:*

*Service Address:* **WAYSIDE WYNCOMBE CLOSE  
FITTLEWORTH  
PULBOROUGH  
WEST SUSSEX  
UNITED KINGDOM  
RH20 1HW**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JOANNA CATHERINE**

*Surname:*                **BOAIT**

*Former names:*

*Service Address:*        **WAYSIDE WYNCOMBE CLOSE  
FITTLEWORTH  
PULBOROUGH  
WEST SUSSEX  
UNITED KINGDOM  
RH20 1HW**

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

*Date of Birth:*    **11/03/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES ANDREW**

*Surname:* **HAMPER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/05/1975** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **EDWARD DANIEL**

*Surname:* **MACDONALD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/09/1952** *Nationality:* **CANADIAN**

*Occupation:* **BANKER**

## 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>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.

## 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 01/08/2011 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* : 100 ORDINARY shares held as at 2011-08-01  
*Name:* KLEINWORT BENSON BANK 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.