



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/12/2014

X3MFK563

Company Name: Security Nominees Limited

Company Number: 00236669

Date of this return: 17/11/2014

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: 20 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AN

Officers of the company

Company Secretary 1

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

Surname: **HODGES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER BRIAN**

Surname: **CORRIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1953** Nationality: **BRITISH**

Occupation: **EXECUTIVE VICE PRESEDENT -
HR**

Company Director **2**

Type: **Person**
Full forename(s): **MS ASHLEY LOUISE**

Surname: **GERRARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1985** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **3**

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

Surname: **HODGES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1967** *Nationality:* **BRITISH**

Occupation: **DEPUTY COMPANY SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1964** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 5

Type: **Person**
Full forename(s): **MS CHERISSE ESTHER**

Surname: **RAO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1987** Nationality: **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DOUGLAS**

Surname: **SMAILES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAM HODGES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JORDAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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