



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28W40V5

Company Name: **WILLIAMS DE BROE PRIVATE INVESTMENT MANAGEMENT
NOMINEES LIMITED**

Company Number: **00318958**

Date of this return: **01/05/2013**

SIC codes: **74990**

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

*Situation of Registered
Office:* **4TH FLOOR
100 WOOD STREET
LONDON
EC2V 7AN**

Officers of the company

Company Secretary 1

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

Surname: **MILLER**

Former names:

Service Address: **2 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7QP**

Company Director 1

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

Surname: **HOOLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1972** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JUDITH EDNA**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN PETER**

Surname: **WRAGG**

Former names:

Service Address: **2 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7QP**

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

Date of Birth: **29/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : **11 ORDINARY shares held as at the date of this return**
Name: **WILLIAMS DE BROE PRIVATE INVESTMENT MANAGEMENT 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.