



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RUNIC NOMINEES LIMITED**

*Company Number:* **00458899**

*Date of this return:* **08/05/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **40 BROADWAY  
LONDON  
SW1H 0BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **MARSDEN**

*Former names:*

*Service Address:* **40 BROADWAY  
LONDON  
SW1H 0BT**

*Company Director*    ***1***

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

*Surname:*                            **FISCHEL**

*Former names:*

*Service Address:*                **40 BROADWAY  
LONDON  
SW1H 0BT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GARY RICHARD**

*Surname:* **HOSKINS**

*Former names:*

*Service Address:* **40 BROADWAY  
LONDON  
SW1H 0BT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1971** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LIBERTY INTERNATIONAL HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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