



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abercorn Nominees Limited**

Company Number: **00570162**

Date of this return: **06/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **7TH FLOOR
322 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7PB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHARTER CENTRAL SERVICES LIMITED**

*Registered or
principal address:* **7TH FLOOR
322 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7PB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00599365**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN LEONARD**

Surname: **AVERY**

Former names:

Service Address: **7TH FLOOR
322 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7PB**

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

Date of Birth: **01/10/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES SCOTT**

Surname: **BRANNAN**

Former names:

Service Address: **SKADDEN ARPS 40 BANK STREET
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5DS**

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

Date of Birth: **17/07/1958** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **FLEXON**

Former names:

Service Address: **8730 STONY POINT PARKWAY
STE 150
RICHMOND
VIRGINIA
USA
23235**

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

Date of Birth: **04/04/1963** *Nationality:* **AMERICAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MARK PAUL**

Surname: **LEHMAN**

Former names:

Service Address: **COLFAX CORPORATION 8170 MAPLE LAWN BLVD, SUITE 180
FULTON
MARYLAND
USA
20759**

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

Date of Birth: **21/02/1967** *Nationality:* **AMERICAN**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DANIEL ALEXIS**

Surname: **PRYOR**

Former names:

Service Address: **SKADDEN ARPS 40 BANK STREET
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5DS**

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

Date of Birth: **02/03/1968** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS ANNE LYNNE**

Surname: **PUCKETT**

Former names:

Service Address: **COLFAX CORPORATION 8170 MAPLE LAWN BLVD, SUITE 180**
 FULTON
 MARYLAND
 USA
 20759

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

Date of Birth: **25/02/1962** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DAVID ALASTAIR**

Surname: **SIMMONS**

Former names:

Service Address: **7TH FLOOR
322 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **STOCKWELL**

Former names:

Service Address: **7TH FLOOR
322 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7PB**

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

Date of Birth: **06/07/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1 EACH	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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.

Class of shares	ORDINARY SHARES OF £1 EACH	<i>Number allotted</i>	1499999
		<i>Aggregate nominal value</i>	1499999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1481059
		<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>	1500000
		<i>Total aggregate nominal value</i>	1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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 : **1500000 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **CECIL HOLDINGS 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.