



Companies House

AR01 (ef)

Annual Return



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X30ZVOCH

Company Name: **WISE NOMINEES LIMITED**

Company Number: **00795237**

Date of this return: **31/01/2014**

SIC codes: **64999**

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

Situation of Registered Office: **12 SMITHFIELD STREET
LONDON
EC1A 9BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE**

Surname: **MEADS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BEESTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1972** Nationality: **BRITISH**

Occupation: **GROUP HEAD OF BUSINESS
SUPPORT**

Company Director **2**

Type: **Person**
Full forename(s): **MS PATRICIA**

Surname: **DRUMMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1964** *Nationality:* **BRITISH**
Occupation: **HEAD OF BUSINESS SUPPORT -**
 EDINBURGH

Company Director **3**

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

Surname: **IRVING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/05/1967** *Nationality:* **BRITISH**
Occupation: **HEAD OF BUSINESS SUPPORT -**
 NEWCASTLE

Company Director 4

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY C	<i>Number allotted</i>	4900
		<i>Aggregate nominal value</i>	4900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN ISSUE RANK PARI PASSU. VOTING - EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY SHARE HELD ON A POLL.

Class of shares	ORDINARY A VOTING	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN ISSUE RANK PARI PASSU EXCEPT THE "A" SHARES SHALL NOT CARRY THE RIGHT TO PARTICIPATE IN DIVIDENDS OR IN A WINDING UP EXCEPT FOR THE RETURN OF CAPITAL THEREON.

Class of shares	ORDINARY B VOTING	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN ISSUE RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **4900 ORDINARY C shares held as at the date of this return**
Name: **BREWIN DOLPHIN LTD**

Shareholding 2 : **75 ORDINARY A VOTING shares held as at the date of this return**
Name: **BREWIN DOLPHIN LTD**

Shareholding 3 : **25 ORDINARY B VOTING shares held as at the date of this return**
Name: **BREWIN DOLPHIN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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