



Companies House

AR01 (ef)

Annual Return



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Company Name: **WASHINGTON NOMINEES LIMITED**

Company Number: **01020483**

Date of this return: **09/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **23 BULL PLAIN
HERTFORD
HERTFORDSHIRE
SG14 1DX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**23 BULL PLAIN
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1DX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY MARILYN**

Surname: **MAX**

Former names:

Service Address: **14 TURNER CLOSE
LONDON
NW11 6TU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS WENDY MARILYN**

Surname: **MAX**

Former names:

Service Address: **14 TURNER CLOSE
LONDON
NW11 6TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER DAVID**

Surname: **SEGAL**

Former names:

Service Address: **15 GILSTON ROAD
LONDON
SW10 9SJ**

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

Date of Birth: **13/07/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND ON WINDING-UP OF THE COMPANY

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 09/03/2014 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: **WENDY MARILYN MAX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER DAVID SEGAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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