



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2010**

Company Name: **WASHINGTON NOMINEES LIMITED**

Company Number: **01020483**

Date of this return: **09/03/2010**

SIC codes: **7499**

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***

<i>Type:</i>	Person
<i>Full forename(s):</i>	WENDY MARILYN
<i>Surname:</i>	MAX
<i>Former names:</i>	
<i>Service Address:</i>	14 TURNER CLOSE LONDON NW11 6TU

Company Director **1**

Type: **Person**
Full forename(s): **WENDY MARILYN**
Surname: **MAX**
Former names:
Service Address: **14 TURNER CLOSE**
 LONDON
 NW11 6TU

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

Date of Birth: **1940-03-06** *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: **1944-07-13** *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
<i>Prescribed particulars</i>	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 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/03/2010

Name: **WENDY MARILYN MAX**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/03/2010

Name: **PETER DAVID SEGAL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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