



Companies House

AR01 (ef)

Annual Return



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Company Name: **Smith Bros. Nominees Limited**

Company Number: **01047490**

Date of this return: **31/07/2015**

SIC codes: **64999**

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

Situation of Registered Office: **2 KING EDWARD STREET
LONDON
UNITED KINGDOM
EC1A 1HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MERRILL LYNCH CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **2 KING EDWARD STREET
LONDON
UNITED KINGDOM
EC1A 1HQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4929251**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD IAN**

Surname: **JONES**

Former names:

Service Address: **2 KING EDWARD STREET
LONDON
UNITED KINGDOM
EC1A 1HQ**

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

Date of Birth: **18/02/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **PARKER**

Former names:

Service Address: **2 KING EDWARD STREET
LONDON
UNITED KINGDOM
EC1A 1HQ**

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

Date of Birth: **28/12/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **WOOD**

Former names:

Service Address: **2 KING EDWARD STREET
LONDON
UNITED KINGDOM
EC1A 1HQ**

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

Date of Birth: **29/03/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

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>	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.

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 31/07/2015 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: **SMITH BROS 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.