



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2015

X4LWAZ4G

Company Name: **Speechly Bircham Nominee Company Limited**

Company Number: **01287713**

Date of this return: **18/11/2015**

SIC codes: **64999**

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

Situation of Registered Office: **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PIERS JAMES**

Surname: **CLAESSEN**

Former names:

Service Address: **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

Company Director **1**

Type: **Person**

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

Surname: **BEGLEY**

Former names:

Service Address: **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

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

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ALISON LESLEY CAROLINE**

Surname: **BROADBERRY**

Former names:

Service Address: **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES ROBERT**

Surname: **HUTTON**

Former names:

Service Address: **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

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

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

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

Surname: **TRAFFORD**

Former names:

Service Address: **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

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

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

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

Surname: **WARD**

Former names:

Service Address: **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

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

Date of Birth: ****/05/1957**

Nationality: **AUSTRALIAN**

Occupation: **SOLICITOR**

Company Director 6

Type: **Person**
Full forename(s): JONATHAN WRIGHT

Surname: WHITEHEAD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1959 Nationality: BRITISH

Occupation: SOLICITOR

Company Director 7

Type: **Person**
Full forename(s): MR MARTIN JAMES

Surname: WRIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1957 Nationality: BRITISH

Occupation: LLPMEMBER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : **6 ORDINARY shares held as at the date of this return**
Name: **CHARLES RUSSELL SPEECHLYS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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