



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P.P.S. (NOMINEES) LIMITED**

Company Number: **01470797**

Date of this return: **01/10/2012**

SIC codes: **41100**

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

Situation of Registered Office: **20 REYNOLDS CLOSE
LONDON
UNITED KINGDOM
NW11 7EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARCIA REGINA**

Surname: **MISHCON**

Former names:

Service Address: **20 REYNOLDS CLOSE
LONDON
NW11 7EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL ORDE**

Surname: **MISHCON**

Former names:

Service Address: **20 REYNOLDS CLOSE
LONDON
NW11 7EA**

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

Date of Birth: **09/07/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	1
<i>Prescribed particulars</i>			
NONE			

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 01/10/2012 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:

Name: **R.O. MISHCON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BELMAR PROPERTIES 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.