



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHINWELLE NOMINEES**

Company Number: **01476946**

Date of this return: **28/11/2010**

SIC codes: **7499**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **2ND FLOOR 32 WIGMORE STREET
LONDON
W1U 2RP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **ECKHARDT**

Former names:

Service Address: **29 MONTPELIER SQUARE
LONDON
SW7 1JY**

Company Director **1**

Type: **Person**

Full forename(s): **VIVIENNE**

Surname: **CLYDE**

Former names:

Service Address: **29 MONTPELIER SQUARE
LONDON
SW7 1JY**

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

Date of Birth: **04/09/1948** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **ECKHARDT**

Former names:

Service Address: **29 MONTPELIER SQUARE
LONDON
SW7 1JY**

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

Date of Birth: **30/10/1945** *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

THE RIGHTS AND RESTRICTIONS OF THE ORDINARY SHARES ARE AS LAID OUT IN THE AMENDED ARTICLES OF ASSOCIATION 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 28/11/2010 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 2010-11-28
Name: VIVIENNE CLYDE

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-28
Name: DAVID ECKHARDT

Authorisation

Authenticated

This form was authorised by one of the following:

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