



Companies House

AR01 (ef)

Annual Return



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Company Name: MICHAEL SCHILLER & COMPANY NOMINEES LIMITED

Company Number: 01992747

Date of this return: 31/12/2014

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 2
40 COMPTON RISE
PINNER
MIDDLESEX
HA5 5HR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AINSLEYS LIMITED**

*Registered or
principal address:* **40 COMPTON RISE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04423413**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL FRANK**

Surname: **SCHILLER**

Former names:

Service Address: **40 COMPTON RISE
PINNER
MIDDLESEX
HA5 5HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SCHILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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