



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/06/2014

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*Company Name:* 25 NOMINEES LIMITED

*Company Number:* 02721765

*Date of this return:* 09/06/2014

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LEVEL 13 BROADGATE TOWER 20 PRIMROSE STREET  
LONDON  
EC2A 2EW

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DM COMPANY SERVICES LIMITED**

*Registered or  
principal address:* **16 CHARLOTTE SQUARE  
EDINBURGH  
UNITED KINGDOM  
EH2 4DF**

## *European Economic Area (EEA) Company*

*Register Location:* **20 PRIMROSE STREET LONDON**  
*Registration Number:* **SC91698**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **FIONA MOIRA**

*Surname:*                **AKERS**

*Former names:*

*Service Address:*        **16 FOULIS CRESCENT  
JUNIPER GREEN  
MIDLOTHIAN  
EH14 5BN**

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

*Date of Birth:*    **05/05/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DOUGLAS ALEXANDER**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **30 MOSTON TERRACE  
EDINBURGH  
MIDLOTHIAN  
EH9 2DE**

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

*Date of Birth:* **22/07/1974**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER WILLIAM**

*Surname:*                         **BARRON**

*Former names:*

*Service Address:*                **44 ENGLEWOOD ROAD  
LONDON  
ENGLAND  
SW12 9NZ**

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

*Date of Birth:*    **26/07/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MICHAEL JOHN**

*Surname:* **BARRON**

*Former names:*

*Service Address:* **5 CANONBURY SQUARE  
ISLINGTON  
LONDON  
N1 2AU**

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

*Date of Birth:* **07/08/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DUNCAN IAIN**

*Surname:*                **CHRISTISON**

*Former names:*

*Service Address:*        **145 MAYFIELD ROAD  
EDINBURGH  
SCOTLAND  
EH9 3AS**

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

*Date of Birth:*    **05/04/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **ALASTAIR RONALD**

*Surname:*                      **DICKSON**

*Former names:*

*Service Address:*            **16 CHARLOTTE SQUARE  
EDINBURGH  
MIDLOTHIAN  
EH2 4DF**

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

*Date of Birth:*    **16/01/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **WRITER TO THE SIGNET**



*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **MR ALLAN**

*Surname:*                **FRASER**

*Former names:*

*Service Address:*        **21A ESSEX ROAD  
EDINBURGH  
EH4 6LQ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **16/03/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **EWAN CALDWELL**

*Surname:* **GILCHRIST**

*Former names:*

*Service Address:* **3 WESTER COATES AVENUE  
EDINBURGH  
MIDLOTHIAN  
EH12 5LS**

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

*Date of Birth:* **08/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **9**

*Type:*                      **Person**

*Full forename(s):*        **COLIN JAMES**

*Surname:*                **MACNEILL**

*Former names:*

*Service Address:*        **34 GARSCUBE TERRACE  
EDINBURGH  
MIDLOTHIAN  
EH12 6BN**

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

*Date of Birth:*    **05/07/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVAN**

*Surname:*                **MCDONALD**

*Former names:*

*Service Address:*        **8 CAMPBELL ROAD  
EDINBURGH  
EH12 6DT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/07/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **COLIN JAMES**

*Surname:* **MCHALE**

*Former names:*

*Service Address:* **HOLLYDENE  
20 MURRAYFIELD GARDENS  
EDINBURGH  
MIDLOTHIAN  
EH12 6DF**

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

*Date of Birth:* **11/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 12

*Type:* **Person**

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

*Surname:* **MCNAIR**

*Former names:*

*Service Address:* **OAKWOOD FARM HOOK END LANE  
NR CHECKENDON  
OXFORDSHIRE  
UNITED KINGDOM  
RG8 0UD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/11/1964**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **13**

*Type:*                            **Person**

*Full forename(s):*            **MR BRUCE WATSON**

*Surname:*                      **MINTO**

*Former names:*

*Service Address:*            **THE AVENUE 40 GREENHILL GARDENS  
EDINBURGH  
MIDLOTHIAN  
EH10 4BJ**

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

*Date of Birth:*    **30/10/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **14**

*Type:*                            **Person**

*Full forename(s):*            **ANDREW ALEXANDER**

*Surname:*                      **NICOLSON**

*Former names:*

*Service Address:*            **10B TIPPERLINN ROAD  
EDINBURGH  
SCOTLAND  
EH10 5ET**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/12/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**



*Company Director*    **15**

*Type:*                                **Person**

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

*Surname:*                                **NUTHALL**

*Former names:*

*Service Address:*                **37 ACOL COURT  
ACOL ROAD  
LONDON  
NW6 3AE**

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

*Date of Birth:*    **09/12/1970**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **SOLICITOR**

*Company Director*    **16**

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

*Surname:*                      **PENTLAND**

*Former names:*

*Service Address:*            **6 ROYAL CIRCUS  
EDINBURGH  
UNITED KINGDOM  
EH3 6SR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **06/10/1976**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 17

*Type:* **Person**

*Full forename(s):* **ALASDAIR JOHN**

*Surname:* **PROUDFOOT**

*Former names:*

*Service Address:* **50 DUDLEY GARDENS  
EDINBURGH  
UNITED KINGDOM  
EH6 4PS**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **07/04/1975**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 18

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

*Surname:* **QUINN**

*Former names:*

*Service Address:* **10/28 WESTERN HARBOUR TERRACE  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH6 6JN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **05/03/1975** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **19**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW GEORGE**

*Surname:*                           **TODD**

*Former names:*

*Service Address:*                **49 BRAID ROAD  
EDINBURGH  
MIDLOTHIAN  
EH10 6AW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/10/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*     **SOLICITOR**

*Company Director*    **20**

*Type:*                            **Person**

*Full forename(s):*            **JOHN PETER**

*Surname:*                      **URI**

*Former names:*

*Service Address:*            **25A LOOM LANE  
RADLETT  
HERTFORDSHIRE  
WD7 8AA**

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

*Date of Birth:*    **17/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALASTAIR RONALD DICKSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN BARRON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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