



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 15/06/2015

X49KUVGB

Company Name 25 NOMINEES LIMITED

Company Number 02721765

Date of this return 09/06/2015

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**

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) **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 5

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 6

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 7

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 8

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 9

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 10

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 11

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 12

Type **Person**
Full forename(s). **ANDREW ALEXANDER**

Surname **NICOLSON**

Former names

Service Address **11 OTTERBURN PARK
EDINBURGH
SCOTLAND
EH14 1JX**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **27/12/1976** *Nationality* **BRITISH**
Occupation. **SOLICITOR**

Company Director 13

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 14

Type Person
Full forename(s) JOHN BARRY

Surname PENTLAND

Former names

Service Address 50 LARKFIELD GARDENS
EDINBURGH
SCOTLAND
EH5 3QB

Country/State Usually Resident SCOTLAND

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

Company Director 15

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 16

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

Surname **QUINN**

Former names

Service Address **46 GARSCUBE TERRACE
EDINBURGH
SCOTLAND
EH12 6BN**

Country/State Usually Resident **SCOTLAND**

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

Company Director 17

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 18

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)

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

(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>	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 09/06/2015 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 **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



Companies House

COMPANY NAME: 25 NOMINEES LIMITED

COMPANY NUMBER: 02721765

A SECOND FILED AR01 WAS REGISTERED ON 01/10/2015