Companies House

AR01 (ef)

Annual Return

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X56PSHPF

Company Name:	**E.F. NOMINEES LIMITED**
Company Number:	**03053560**
Date of this return:	**30/04/2016**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PATERNOSTER HOUSE** **65 ST PAUL'S CHURCHYARD** **LONDON** **EC4M 8AB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DECLAN**

Surname: **DOYLE**

Former names:

Service Address: **PATERNOSTER HOUSE 65 ST PAUL'S CHURCHYARD**
LONDON
ENGLAND
EC4M 8AB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **MR HUGH ANTHONY LEWIS HOLLAND**

Surname: **MUMFORD**

Former names:

Service Address: **PATERNOSTER HOUSE 65 ST PAULS CHURCHYARD**
LONDON
EC4M 8AB

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

Date of Birth: ****/11/1945** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR STEPHEN DARYL**

Surname: **OZIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ELECTRA PARTNERS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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