



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABELL MORLISS NOMINEES LIMITED**

Company Number: **03283844**

Date of this return: **26/11/2011**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **128 CANNON WORKSHOPS
CANNON DRIVE
LONDON
UNITED KINGDOM
E14 4AS**

Officers of the company

Company Secretary 1

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

Surname: **SWALLOW**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **SWALLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SWALLOW**

Former names:

Service Address: **18 CLARENDON ROAD
SOUTH WOODFORD
LONDON
E18 2AW**

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

Date of Birth: **27/03/1956** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AA			

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 26/11/2011 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 : **74 ORDINARY shares held as at the date of this return**
Name: **ANN SWALLOW**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **JAMES MALCOLM SWALLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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