



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26IN0ZM**

*Company Name:* **ABC Corporate Nominees Limited**

*Company Number:* **03738619**

*Date of this return:* **23/03/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **19 CAVENDISH SQUARE  
LONDON  
ENGLAND  
W1A 2AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER ROBIN**

*Surname:* **LANGFORD**

*Former names:*

*Service Address:* **1 MILLFIELD LANE  
ST IPPOLLITTS  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG4 7NH**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **GUMMERS**

*Former names:*

*Service Address:*        **19 CAVENDISH SQUARE  
LONDON  
ENGLAND  
W1A 2AW**

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

*Date of Birth:*    **13/01/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER ROBIN**

*Surname:* **LANGFORD**

*Former names:*

*Service Address:* **1 MILLFIELD LANE  
ST IPPOLLITTS  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG4 7NH**

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

*Date of Birth:* **02/02/1946** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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:* ALEXANDER GUY FACEY

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER ROBIN LANGFORD

## *Authorisation*

*Authenticated*

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

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