



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROPERTY NOMINEES LIMITED**

Company Number: **03759315**

Date of this return: **26/04/2013**

SIC codes: **68320**

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

Situation of Registered Office: **FAIRFAX HOUSE 15 FULWOOD PLACE
LONDON
ENGLAND
WC1V 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE-MARIE

Surname: GREGORY-JONES

Former names:

Service Address: FAIRFAX HOUSE 15 FULWOOD PLACE
LONDON
ENGLAND
WC1V 6AY

Company Director ***1***

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

Surname: **EASBY**

Former names:

Service Address: **SPRATTS GREEN BARN BURGH ROAD**
 AYLSHAM
 NORFOLK
 ENGLAND
 NR11 6TX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): ANNE-MARIE

Surname: GREGORY-JONES

Former names:

Service Address: FAIRFAX HOUSE 15 FULWOOD PLACE
LONDON
ENGLAND
WC1V 6AY

Country/State Usually Resident: ENGLAND

Date of Birth: 29/01/1950 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW EDWARD GUY**

Surname: **GULLIFORD**

Former names:

Service Address: **46 GLEBE ROAD
LONDON
ENGLAND
SW13 0ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **BRYAN**

Surname: **LAXTON**

Former names:

Service Address: **FINNDALE HOUSE WOODBRIDGE ROAD
GRUNDISBURH
SUFFOLK
UNITED KINGDOM
IP13 6UD**

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

Date of Birth: **20/05/1960**

Nationality: **BRITISH**

Occupation: .

Company Director **5**

Type: **Person**

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

Surname: **ORCHARD LISLE**

Former names:

Service Address: **6A ARIA HOUSE
23 CRAVEN STREET
LONDON
ENGLAND
WC2N 5NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1938** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	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 26/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN EASBY & PAUL DAVID ORCHARD_LISLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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