



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: **26/04/2010**

SIC codes: **7032**

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 BURG 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): **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 **3**

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**

Company Director **4**

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES ROBERT**
Surname: **WALKER**
Former names:
Service Address: **5 PRIORY CRESCENT**
 LEWES
 EAST SUSSEX
 ENGLAND
 BN7 1HP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 26/04/2010

Name: **PETER JOHN EASBY & PAUL DAVID ORCHARD_LISLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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