



Companies House

AR01 (ef)

Annual Return



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Company Name: **E. R. F. C. NOMINEES LIMITED**

Company Number: **03894246**

Date of this return: **14/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **5 - 9 EDEN STREET
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 1BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LION CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **5 - 9 EDEN STREET
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 1BQ**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **03679677**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **CLOUSTON**

Former names:

Service Address: **14 DANESWOOD CLOSE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9AY**

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

Date of Birth: **28/04/1947** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS**

Surname: **MALLABURN**

Former names:

Service Address: **6 HURST LODGE GOWER ROAD
GOWER ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0EF**

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

Date of Birth: **22/03/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ROBERT**

Surname: **POULSON**

Former names:

Service Address: **4 WOODCOTE
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HQ**

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

Date of Birth: **30/06/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR GEORGE KENNISON MARK**

Surname: **SELDON**

Former names:

Service Address: **10 SHERWOOD CLOSE
LILY HILL
BRACKNELL
BERKSHIRE
ENGLAND
RG12 2SB**

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

Date of Birth: **31/08/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ESHER RUGBY FOOTBALL CLUB LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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