



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLOF VICTORIA NOMINEE 1 LIMITED**

Company Number: **04329970**

Date of this return: **28/11/2015**

SIC codes: **64209**

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

Situation of Registered Office: **6TH FLOOR 11 OLD JEWRY
LONDON
EC2R 8DU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ELIAN CORPORATE SERVICES (UK) LIMITED**

Registered or principal address: **6TH FLOOR, 11 OLD JEWRY OLD JEWRY
LONDON
ENGLAND
EC2R 8DU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4723839**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN BRIAN**

Surname: **BARRATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JANE MARGARET**

Surname: **CLAYTON**

Former names:

Service Address: **OGIER HOUSE THE ESPLANADE
ST HELIER
JERSEY CHANNEL ISLANDS
UNITED KINGDOM
JE4 9WG**

Country/State Usually Resident: **JERSEY CHANNEL ISLANDS**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **ASSOCIATE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

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>	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 28/11/2015 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: **LONDON BELGRAVE (ND) TRUSTEE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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