



Companies House

AR01 (ef)

Annual Return



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X40DTMRD

Company Name: **GD NOMINEES LIMITED**

Company Number: **04359538**

Date of this return: **12/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **FIFTH FLOOR
10 ST BRIDE STREET
LONDON
EC4A 4AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GD SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **10 ST BRIDE STREET
LONDON
UNITED KINGDOM
EC4A 4AD**

European Economic Area (EEA) Company

Register Location: **AT REGISTERED OFFICE**
Registration Number: **02471626**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID PATRICK**

Surname: **EDWARDS**

Former names:

Service Address: **SLEAFORD HOUSE
GEORGE STREET
MAULDEN
BEDFORDSHIRE
MK45 2DE**

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

Date of Birth: **04/01/1962** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): MARTIN GRAHAM

Surname: EMMISON

Former names:

Service Address: RAVENS FARM WOODHAM WALTER
MALDON
ESSEX
CM9 6SD

Country/State Usually Resident: ENGLAND

Date of Birth: 03/04/1947 *Nationality:* BRITISH
Occupation: SOLICITOR

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP JAMES DEVERELL**

Surname: **LANGFORD**

Former names:

Service Address: **HIGHFIELD 90 HARMER GREEN LANE
WELWYN
HERTFORDSHIRE
AL6 0EP**

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

Date of Birth: **16/10/1944** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MONTROSE**

Former names:

Service Address: **65 TAVISTOCK COURT
TAVISTOCK SQUARE
LONDON
WC1H 9HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **JESSICA CLAIRE**

Surname: **NUGENT**

Former names:

Service Address: **10 ST BRIDE STREET**
 LONDON
 UNITED KINGDOM
 EC4A 4AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1982** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **JOHN TREFOR PRICE**

Surname: **ROBERTS**

Former names:

Service Address: **CEDAR HOUSE
78 CHRISTCHURCH ROAD ST CROSS
WINCHESTER
HAMPSHIRE
SO23 9TE**

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

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

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **TANYA**

Surname: **SHILLINGFORD**

Former names:

Service Address: **10 ST BRIDE STREET
LONDON
UNITED KINGDOM
EC4A 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	0

Prescribed particulars

ALL SHARES WHICH ARE NOT COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AND WHICH THE DIRECTORS PROPOSE TO ISSUE SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS MAY BE TO THE NUMBER OF THE EXISTING SHARES HELD BY THEM RESPECTIVELY UNLESS THE COMPANY IN GENERAL MEETING SHALL BY SPECIAL RESOLUTION OTHERWISE DIRECT. PRESCRIBED PARTICULARS: A) ORDINARY SHARES CARRY ONE VOTE EACH. B) HOLDERS ARE ENTITLED TO RECIEVE DIVIDENDS DECLARED BY DIRECTORS. C) ON A WINDING UP, SHAREHOLDER FUNDS WILL BE DISTRIBUTED TO SHAREHOLDERS PRO-RATE TO THE PROPORTION OF SHARES THEY HOLD. D) SHARES ARE NON-REDEEMABLE.

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 12/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID PATRICK EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN TREFOR PRICE ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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