



Companies House

AR01 (ef)

Annual Return



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Company Name: **ES Dudley Nominee 1 Limited**

Company Number: **04400407**

Date of this return: **21/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A G SECRETARIAL LIMITED**

*Registered or
principal address:* **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2598128**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT PETER**

Surname: **FLAVELLE**

Former names:

Service Address: **60 ST MARY AXE
LONDON
UNITED KINGDOM
EC3A 8JQ**

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

Date of Birth: **10/06/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **LAUDER**

Former names:

Service Address: **HOLBROOK HOUSE STATION ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 1HH**

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

Date of Birth: **07/02/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN MARCUS**

Surname: **WILLCOCK**

Former names:

Service Address: **60 ST MARY AXE
LONDON
UNITED KINGDOM
EC3A 8JQ**

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

Date of Birth: **23/05/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ZURICH ASSURANCE 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.