



Companies House

AR01 (ef)

Annual Return



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Company Name: **NANSEN DEVELOPMENTS LIMITED**

Company Number: **04439029**

Date of this return: **15/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **4TH FLOOR 7/10 CHANDOS STREET
CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Secretary 1

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

Surname: **HARRISON**

Former names:

Service Address: **4TH FLOOR 7/10 CHANDOS STREET
CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **COLM MICHAEL**

Surname: **EGAN**

Former names:

Service Address: **4TH FLOOR 7/10 CHANDOS STREET
CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

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

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **GUTKIN**

Former names:

Service Address: **1442 COMMODORE WAY
HOLLYWOOD
FLORIDA
USA
FL 33019**

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1969**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **NASH**

Former names:

Service Address: **4TH FLOOR 7/10 CHANDOS STREET
CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

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

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20836
		<i>Aggregate nominal value</i>	20836
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY (£0.25 PAID ON 27/11/2002)	<i>Number allotted</i>	29164
		<i>Aggregate nominal value</i>	29164
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

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>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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: COLM MICHAEL EGAN

Shareholding 2 : 20835 ORDINARY shares held as at the date of this return
Name: NANSEN DEVELOPMENTS HOLDINGS LIMITED

Shareholding 3 : 29164 ORDINARY (£0.25 PAID ON 27/11/2002) shares held as at the date of this return

Name:

NANSEN DEVELOPMENTS HOLDINGS 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.