



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/06/2015**

**X4AB056J**

*Company Name:* **Aaim Nominee 1 Limited**

*Company Number:* **04768918**

*Date of this return:* **18/05/2015**

*SIC codes:* **64301**

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

*Situation of Registered Office:* **LEYTONSTONE HOUSE 3 HANBURY DRIVE LEYTONSTONE  
LONDON  
UNITED KINGDOM  
E11 1GA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT PHILIP**

*Surname:*                           **KANERICK**

*Former names:*

*Service Address:*                **201 GOLDHURST TERRACE  
LONDON  
ENGLAND  
NW6 3ER**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/03/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK LEE**

*Surname:* **TAGLIAFERRI**

*Former names:*

*Service Address:* **FLAT 2 105 CADOGAN GARDENS  
LONDON  
ENGLAND  
SW3 2RF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/02/1963** *Nationality:* **AMERICAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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 1 GBP shares held as at the date of this return**  
*Name:* **MR MARK LEE TAGLIAFERRI**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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