



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2015**

X44G69K1

Company Name: **FILE NOMINEES LIMITED**

Company Number: **05390442**

Date of this return: **11/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **2ND FLOOR PARKGATES BURY NEW ROAD
PRESTWICH
MANCHESTER
M25 0TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARNOLD**

Surname: **HENRY**

Former names:

Service Address: **5 BROOM AVENUE
SALFORD
MANCHESTER
M7 4RU**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NORMAN**

Surname: **BLEIER**

Former names:

Service Address: **6 WELL STREET
LONDON
E9 7PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1958** *Nationality:* **IRISH**
Occupation: **CO DIR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ARNOLD**

Surname: **HENRY**

Former names:

Service Address: **5 BROOM AVENUE**
 SALFORD
 MANCHESTER
 M7 4RU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1959** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HENRY**

Surname: **NEUMANN**

Former names:

Service Address: **6 BRANTWOOD ROAD**
 SALFORD
 LANCASHIRE
 M7 4FL

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

Date of Birth: **30/12/1956** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL AND EQUAL RIGHTS			

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 11/03/2015 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: **ARNOLD HENRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRY NEUMANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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