



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2015**

**X42HDJ15**

*Company Name:* **H & F NOMINEE 1 LIMITED**

*Company Number:* **05699528**

*Date of this return:* **06/02/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **4TH FLOOR 9-13 CURSITOR STREET  
LONDON  
UNITED KINGDOM  
EC4A 1LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TRACEY ALLEN**

*Surname:* **WOOD**

*Former names:* **WOOD**

*Service Address:* **THE GROUND FLOOR, SUITE G1 BUCKINGHAM COURT  
78 BUCKINGHAM GATE  
LONDON  
UNITED KINGDOM  
SW1E 6PE**

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*Company Director*    **1**

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

*Surname:*                **BLAUSTEN**

*Former names:*         **BLAUSTEN**

*Service Address:*        **2ND FLOOR 9-13 CURISTOR STREET  
LONDON  
UNITED KINGDOM  
EC4A 1LL**

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

*Date of Birth:*    **07/02/1951**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON ANSEL**

*Surname:* **BLAUSTEN**

*Former names:*

*Service Address:* **2ND FLOOR 9-13 CURISTOR STREET  
LONDON  
UNITED KINGDOM  
EC4A 1LL**

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

*Date of Birth:* **22/01/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</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>0.01</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

### *Authorisation*

*Authenticated*

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

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