



Companies House

AR01 (ef)

Annual Return



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X4J5F15

Company Name: **PARMENION NOMINEES LIMITED**

Company Number: **05988005**

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

SIC codes: **66300**

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

Situation of Registered Office: **2 COLLEGE SQUARE
ANCHOR ROAD
BRISTOL
BS1 5UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK DANIEL WILLIAMS**

Surname: **INGRAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1990** Nationality: **BRITISH**
Occupation: **COMPLIANCE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JEANETTE MARIE**

Surname: **COOK**

Former names:

Service Address: **40 CASTLE ROAD
CLEVEDON
AVON
ENGLAND
BS21 7DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**
Occupation: **HEAD OF COMPLIANCE**

Company Director **3**

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

Surname: **GOODMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**
Occupation: **TECHNICAL SERVICES**
 MANAGER

Company Director **4**

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **ROBBINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **HEAD OF INVESTMENT**
 SOLUTIONS

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **TANNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1979** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 03/11/2015 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: **PARMENION CAPITAL PARTNERS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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