



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON MANAGEMENT NOMINEES LIMITED**

Company Number: **06294158**

Date of this return: **27/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **FINSGATE
5-7 CRANWOOD STREET
LONDON
EC1V 9EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ORSASAIWAI 25 SOUTHAMPTON BUILDINGS
LONDON
WC2A 1AL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LONDON MANAGEMENT SECRETARIES LIMITED**

Registered or principal address: **FINSGATE 5- 7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **06294149**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMIE NICHOLAS**

Surname: **BRADSHAW**

Former names:

Service Address: **1 ANGUS CLOSE
CHESSINGTON
SURREY
KT9 2BW**

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

Date of Birth: **04/05/1976** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 27/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LONDON GENERAL MANAGEMENT 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.