



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2013**

**X2BH7P5T**

*Company Name:* **LONDON MANAGEMENT NOMINEES LIMITED**

*Company Number:* **06294158**

*Date of this return:* **27/06/2013**

*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*

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### 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:*    **ENGLAND**

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

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b> |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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**

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## *Authorisation*

*Authenticated*

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

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