



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2012**

X1N9UCRC

Company Name: **101 Investments Nominees Limited**

Company Number: **06442579**

Date of this return: **03/12/2012**

SIC codes: **64999**

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

Situation of Registered Office: **30 WARWICK STREET
LONDON
UNITED KINGDOM
W1B 5AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL CLARE**

Surname: **THOMPSON**

Former names:

Service Address: **30 WARWICK STREET
LONDON
UNITED KINGDOM
W1B 5AL**

Company Director **1**

Type: **Person**

Full forename(s): **ALASTAIR RONALD**

Surname: **GIBBONS**

Former names:

Service Address: **30 WARWICK STREET
LONDON
UNITED KINGDOM
W1B 5AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1959** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL RICHARD**

Surname: **GUNNER**

Former names:

Service Address: **30 WARWICK STREET
LONDON
UNITED KINGDOM
W1B 5AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN RAOUL**

Surname: **HUGHES**

Former names:

Service Address: **30 WARWICK STREET
LONDON
UNITED KINGDOM
W1B 5AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1965** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

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

Prescribed particulars

THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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 03/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **101 INVESTMENTS (GP) LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2008-02-07
Name: **CLIFFORD CHANCE NOMINEES 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.