



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHP NOMINEE COMPANY 1 LIMITED**

Company Number: **06445025**

Date of this return: **05/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **15 ST JAMES'S PLACE
LONDON
SW1A 1NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN ANDREW FERGUS**

Surname: **MALCOLM**

Former names:

Service Address: **78 BOLINGBROKE GROVE
LONDON
SW11 6HB**

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY WILLIAM**

Surname: **SILLEM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1950** Nationality: **BRITISH**
Occupation: **MERCHANT BANKER**

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

Prescribed particulars

SHARE RIGHTS ARE AS SET OUT IN TABLE A THE COMPANIES ACT 1985

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 05/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JEREMY SILLEM**

Authorisation

Authenticated

This form was authorised by one of the following:

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