



Companies House

**AR01** (ef)

**Annual Return**



X55MIU7L

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*Company Name:* **CITADEL NOMINEES LIMITED**

*Company Number:* **06887589**

*Date of this return:* **24/04/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3YX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CITADEL SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **5 PRIORY COURT  
TUSCAM WAY  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3YX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05860066**

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## *Company Director 1*

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

*Surname:* **ALLEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **\*\*/03/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK ASHLEY**

*Surname:* **BEVAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1963** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **RAQUEL GONZALEZ**

*Surname:* **PAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **\*\*/03/1974** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MRS ANNA KATHRYN**

Surname: **RICKARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MRS VERANNE MYRIAM**

Surname: **WILKINSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1972** Nationality: **FRENCH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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:* **CITADEL TRUSTEES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CITADEL SECRETARIAL SERVICES 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.