



Companies House

AR01 (ef)

Annual Return



X55UI7FL

Received for filing in Electronic Format on the: **28/04/2016**

Company Name: **Exchange Square Nominees Limited**

Company Number: **06890355**

Date of this return: **28/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **6TH FLOOR 338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY ROBERT**

Surname: **BUCKLEY**

Former names:

Service Address: **6TH FLOOR 338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL BRUCE**

Surname: **ASHFIELD**

Former names:

Service Address: **338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

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

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NIGEL BRUCE ASHFIELD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ROBERT BUCKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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