Companies House

AR01 (ef)

Annual Return

Company Name:	**Exchange Square Nominees Limited**
Company Number:	**06890355**
Date of this return:	**28/04/2015**
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: **02/05/1975**   *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	3
		Aggregate nominal value	3
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | 3 |
| | | *Total aggregate nominal value* | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015
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**

Shareholding 3   : **0 ORDINARY shares held as at the date of this return**
      1 shares transferred on 2015-02-05
Name: **STEVEN OLIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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