



Companies House

AR01 (ef)

Annual Return



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Company Name: **R C NOMINEE 3 LIMITED**

Company Number: **07451028**

Date of this return: **25/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **2 PUTNEY HILL
PUTNEY
LONDON
SW15 6AB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN PETER**

Surname: **CLARKE**

Former names:

Service Address: **2 PUTNEY HILL
LONDON
SW15 6AB**

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

Date of Birth: **08/02/1949** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **SCOTT**

Surname: **LEONARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1974**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **MASKEY**

Former names:

Service Address: **8 BEDFORD ROW
LONDON
WC1R 4BX**

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

Date of Birth: **17/08/1944** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MS ALISON JANE**

Surname: **REGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1970**

Nationality: **BRITISH AND SOUTH
AFRICAN**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **ROBIN JAMES**

Surname: **SINCLAIR TAYLOR**

Former names:

Service Address: **2 PUTNEY HILL
LONDON
SW15 6AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 25/11/2014 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: **RC NOMINEE 2 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.