



Annual Return

Company Name: **BANNERMAN RESOURCES NOMINEES (UK) LIMITED**

Company Number: **08115005**



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Company Name: **BANNERMAN RESOURCES NOMINEES (UK) LIMITED**

Company Number: **08115005**

Date of this return: **21/06/2016**

Sic Codes: **07210**

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

Situation of **10 NORWICH STREET LONDON**

Registered Office: **UNITED KINGDOM EC4A 1BD**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR BRANDON MACKAY**
Surname: **MUNRO**
Service Address: **81 MATLOCK STREET MOUNT HAWTHORN
AUSTRALIA**

Country/State **AUSTRALIA**
Usually Resident:
Date of Birth: ****/08/1975** Nationality: **AUSTRALIAN**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	100 ORDINARY shares held as at the date of this return
Name:	BANNERMAN RESOURCES 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

