



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2015**

X4DZQ6T6

Company Name: **PLACE NOMINEES LTD**

Company Number: **09125755**

Date of this return: **10/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **CARDINAL HOUSE 20 ST. MARYS PARSONAGE
MANCHESTER
UNITED KINGDOM
M3 2LG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ARNOLD**

Surname: **HENRY**

Former names:

Service Address: **STEWARD HOUSE 309 BURY NEW ROAD
SALFORD
MANCHESTER
UNITED KINGDOM
M7 2YN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR HENRY**

Surname: **NEUMANN**

Former names:

Service Address: **STEWARD HOUSE 309 BURY NEW ROAD
SALFORD
MANCHESTER
UNITED KINGDOM
M7 2YN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1956** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRY NEUMANN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ARNOLD HENRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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