



Companies House

AR01 (ef)

Annual Return



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Company Name: **SANTON CLOSE NOMINEES LIMITED**

Company Number: **SC135168**

Date of this return: **22/11/2015**

SIC codes: **68100**

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

Situation of Registered Office: **C/O DLA
RUTLAND SQUARE
EDINBURGH
EH1 2AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O C/O DLA
RUTLAND SQUARE
EDINBURGH
UNITED KINGDOM
EH1 2AA

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **CAREY**

Former names:

Service Address: **KINGSBURY
CRESTA DRIVE, WOODHAM
ADDLESTONE
SURREY
KT15 3SW**

Company Secretary 2

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

Surname: **PATEL**

Former names:

Service Address: **C/O THE SANTON GROUP
SANTON HOUSE 53-55 UXBRIDGE ROAD
EALING
LONDON
ENGLAND
W5 5SA**

Company Director ***I***

Type: **Person**

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

Surname: **CAREY**

Former names:

Service Address: **KINGSBURY
CRESTA DRIVE, WOODHAM
ADDLESTONE
SURREY
KT15 3SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR BIMALJIT SINGH**

Surname: **SANDHU**

Former names:

Service Address: **56 GRANGE ROAD
EALING
LONDON
W5 5BX**

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

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

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 22/11/2015 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: **SANTON CAPITAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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