



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Merchant Nominees Limited**

Company Number: **00332984**

Date of this return: **20/09/2013**

SIC codes: **74990**

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

Situation of Registered Office: **25 SAVILE ROW
LONDON
LONDON
ENGLAND
W1S 2ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **KITE**

Former names:

Service Address: **ARISAIG
READING ROAD NORTH
FLEET
HAMPSHIRE
ENGLAND
GU51 4HP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **BURNS**

Former names:

Service Address: **FLAT 3 33/36 CHESTER SQUARE
LONDON
ENGLAND
SW1W 9HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAMIAN MARK ALAN**

Surname: **WISNIEWSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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 : **100 ORDINARY SHARES shares held as at the date of this return**
Name: **LONDON MERCHANT SECURITIES 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.