



Companies House
— for the record —

AR01 (ef)

Annual Return



XSAMOJRJ

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Company Name: **HERITABLE NOMINEES LIMITED**

Company Number: **00553306**

Date of this return: **30/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **8 HILL STREET
LONDON
W1J 5NG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID RICHARD**

Surname: **BULL**

Former names:

Service Address: **139 LONDON ROAD
BRAINTREE
ESSEX
CM77 8PT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KETAN JAYANTILAL**

Surname: **MALDE**

Former names:

Service Address: **15 ABBEY VIEW
RADLETT
HERTFORDSHIRE
WD7 8LT**

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

Date of Birth: **28/06/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK TIMOTHY JOHN**

Surname: **SISMEY DURRANT**

Former names:

Service Address: **BROOK HOUSE ADDINGTONS ROAD
GREAT BARFORD
BEDFORD
BEDFORDSHIRE
MK44 3HR**

Country/State Usually Resident: **UK**

Date of Birth: **17/03/1959**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

3 ORDINARY Shares held as at 30/04/2010

Name: **HERITABLE BANK LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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