



Companies House

AR01 (ef)

Annual Return



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X47ET03M

Company Name: **ELY PLACE NOMINEES LIMITED**

Company Number: **00771910**

Date of this return: **26/04/2015**

SIC codes: **74990**

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

Situation of Registered Office: **16 HAMPSTEAD WAY
LONDON
NW11 7LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **O'CONNOR**

Former names:

Service Address: **310 RIVERSIDE MANSIONS MILK YARD
WAPPING
LONDON
E1W 3TB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PHILIP MAURICE**

Surname: **ENOCH**

Former names:

Service Address: **16 HAMPSTEAD WAY
LONDON
NW11 7LS**

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

Date of Birth: **06/03/1948** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **JEREMY ALFRED**

Surname: **FRANKS**

Former names:

Service Address: **32 LADBROKE SQUARE**
 LONDON
 W11 3NB

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

Date of Birth: **31/12/1952** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANKING PARI PASSU IN ALL RESPECTS, WITH EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

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 26/04/2015 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: **JEREMY ALFRED FRANKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP MAURICE ENOCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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