



Annual Return

Company Name: **A. & H. NOMINEES LIMITED**

Company Number: **00920567**



Received for filing in Electronic Format on the: **01/07/2016**

X5AACM9C

Company Name: **A. & H. NOMINEES LIMITED**

Company Number: **00920567**

Date of this return: **27/06/2016**

Sic Codes: **82990**

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

Situation of **RIVERBANK HOUSE 2 SWAN LANE LONDON**

Registered Office: **UNITED KINGDOM EC4R 3TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ANDREW MORRIS**
Surname: **BLANKFIELD**
Service Address: **RIVERBANK HOUSE 2 SWAN LANE LONDON
UNITED KINGDOM EC4R 3TT**

Company Director 1

Type: **Person**
Full Forename(s): **ANDREW MORRIS**
Surname: **BLANKFIELD**
Service Address: **RIVERBANK HOUSE 2 SWAN LANE LONDON
UNITED KINGDOM EC4R 3TT**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1962** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full Forename(s): **CARLTON ROBERT**
Surname: **DURRANT**
Service Address: **RIVERBANK HOUSE 2 SWAN LANE LONDON
UNITED KINGDOM EC4R 3TT**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1978** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **2 ORDINARY shares held as at the date of this return**
Name: **FIELD FISHER LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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

