



Companies House
— for the record —

AR01 (ef)

Annual Return



XI138FV1

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **LOMSTOCK NOMINEES LIMITED**

Company Number: **01049944**

Date of this return: **01/12/2009**

SIC codes: **7499**

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

Situation of Registered Office:
**1 PRINCES STREET
1 PRINCES STREET
LONDON
ENGLAND
EC2R 8PB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ROBYN FAY**

Surname: **BERESFORD**

Former names:

Service Address: **21/5 WEST BRYSON ROAD
EDINBURGH
EH11 1BN**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL CLARK**

Surname: **MACARTHUR**

Former names:

Service Address: **3 WARDIE AVENUE
3 WARDIE AVENUE
EDINBURGH
SCOTLAND
EH5 2AB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/07/1967**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARY ROBERT MCNEILLY**

Surname: **STEWART**

Former names:

Service Address: **10 BURNBRAE AVENUE
10 BURNBRAE AVENUE
EDINBURGH
SCOTLAND
EH12 8AU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/03/1966**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0.05
		<i>Amount unpaid</i>	0.95
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

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 01/12/2009 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:

100 ORDINARY Shares held as at 01/12/2009

Name:

NATIONAL WESTMINSTER BANK PLC

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.