



Companies House
— for the record —

AR01 (ef)

Annual Return



X04VYGGQ

Received for filing in Electronic Format on the: **07/01/2010**

Company Name: **M.W. MARSHALL NOMINEES LIMITED**

Company Number: **01077853**

Date of this return: **07/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **TOWER 42
TOWER 42 LEVEL 37, 25 OLD BROAD STREET
LONDON
ENGLAND
EC2N 1HQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NICOLA**

Surname: **CHALLEN**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW KEITH**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **MAINWARING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1963**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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

Prescribed particulars

ON A POLL TAKEN AT A MEETING OF A COMPANY OR A MEETING OF ANY CLASS OF MEMBERS OF A COMPANY, A MEMBER ENTITLED TO MORE THAN ONE VOTE NEED NOT, IF HE VOTES, USE ALL HIS VOTES OR CAST ALL THE VOTES HE USES IN THE SAME WAY SUBJECT TO THE FOLLOWING PROVISIONS OF THIS SECTION OF MEMBERS' IT SHALL BE THE DUTY OF A COMPANY, ON THE REQUISITION IN WRITING RESOLUTIONS, OF SUCH NUMBER OF MEMBERS AS IS HEREINAFTER SPECIFIED AND (UNLESS THE COMPANY OTHERWISE RESOLVES) AT THE EXPENSE OF THE REQUISITIONISTS ,? (A) TO GIVE TO MEMBERS OF THE COMPANY ENTITLED TO RECEIVE NOTICE OF THE NEXT ANNUAL GENERAL MEETING NOTICE OF ANY RESOLUTION WHICH MAY PROPERLY BE MOVED AND IS INTENDED TO BE MOVED AT THAT MEETING; (B) TO CIRCULATE TO MEMBERS ENTITLED TO HAVE NOTICE OF ANY GENERAL MEETING SENT TO THEM ANY STATEMENT OF NOT MORE THAN ONE THOUSAND WORDS WITH RESPECT TO THE MATTER REFERRED TO IN ANY PROPOSED RESOLUTION OR THE BUSINESS TO BE DEALT WITH AT THAT MEETING.

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 07/01/2010 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:

**0 ORDINARY Shares held as at 07/01/2010
1 DISPOSED OF IN PERIOD ON 22/06/1999**

Name: **PETER JOHN BENTLEY**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 07/01/2010
99 DISPOSED OF IN PERIOD ON 24/06/1999**

Name: **M.W. MARSHALL & COMPANY LIMITED (IN MEMBERS
VOLUNTARY LIQUIDATION)**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 07/01/2010

Name: **PREBON YAMANE INTERNATIONAL LIMITED**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 07/01/2010
1 DISPOSED OF IN PERIOD ON 22/10/2001**

Name: **HAROLD MARK RAVEN**

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.