



Companies House

AR01 (ef)

Annual Return



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Company Name: LINDISFARNE NOMINEES LIMITED

Company Number: 01651040

Date of this return: 05/11/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: NO 1 ST. PAULS SQUARE
LIVERPOOL
MERSEYSIDE
L3 9SJ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST PAULS SECRETARIES LIMITED**

*Registered or
principal address:* **NO. 1 ST PAUL'S SQUARE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 9SJ**

European Economic Area (EEA) Company

Register Location: **NO. 1 ST PAUL'S SQUARE, LIVERPOOL L23 9SJ UK**
Registration Number: **02631053**

Company Director **1**

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

Surname: **JONES**

Former names:

Service Address: **1 ST PAUL'S SQUARE
LIVERPOOL
MERSEYSIDE
L3 9SJ**

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

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER**

Surname: **SOUTHWORTH**

Former names:

Service Address: **MOORSIDE KINGS DRIVE
CALDY
MERSEYSIDE
CH48 2JH**

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

Date of Birth: ****/05/1973**

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

ARTICLE 58 OF TABLE A 1948 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): AT ANY GENERAL MEETING A RESOLUTION PUT TO THE VOTE OF THE MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS (BEFORE OR ON THE DECLARATION OF THE RESULT OF THE SHOW OF HANDS) DEMANDED ? (A) BY THE CHAIRMAN; OR (B) ANY MEMBER [WAS "BY AT LEAST THREE" IN TABLE A 1948 BUT AMENDED BY THE ARTICLES OF ASSOCIATION] PRESENT IN PERSON OR BY PROXY; OR (C) BY ANY MEMBER OR MEMBERS PRESENT IN PERSON OR BY PROXY AND REPRESENTING NOT LESS THAN ONE-TENTH OF THE TOTAL VOTING RIGHTS OF ALL MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR (D) BY A MEMBER OR MEMBERS HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE AT THE MEETING BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN ONE-TENTH OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT. ARTICLE 60 OF TABLE A 1948 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): IN THE CASE OF AN EQUALITY OF VOTES, WHETHER ON A SHOW OF HANDS OR ON A POLL, THE CHAIRMAN OF THE MEETING AT WHICH THE SHOW OF HANDS TAKES PLACE OR AT WHICH THE POLL IS DEMANDED, SHALL BE ENTITLED TO A SECOND OR CASTING VOTE. THE ORDINARY SHARES ARE NON-REDEEMABLE, HOLD FULL VOTING RIGHTS AS SET OUT ABOVE, ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 05/11/2015 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: **PAMELA JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ALEXANDER SOUTHWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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