



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2015**

X4NFC1WR

Company Name: **COMPANY NOMINEES LIMITED**

Company Number: **01672979**

Date of this return: **31/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
N12 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TEMPLE SECRETARIES LIMITED**

*Registered or
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **2373000**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA**

Surname: **KAHAN**

Former names:

Service Address: **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

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

Date of Birth: ****/06/1931**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BARBARA KAHAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID PEARLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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