



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2012**

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Company Name: **ABOGADO NOMINEES LIMITED**

Company Number: **01688036**

Date of this return: **11/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBERT ELLIOT**

Surname: **ADAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1974** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1978**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **BENJAMIN DAVID**

Surname: **ALLGROVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1977**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **EDWARD ALLANSON**

Surname: **BIBKO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1966** Nationality: **AMERICAN**

Occupation: **SOLICITOR**

Company Director **5**

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

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1969** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **JAMES THOMAS**

Surname: **BURDETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR THOMAS KENNEDY**

Surname: **CASSELS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1969** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**
Full forename(s): ALEXANDER FREDERICK

Surname: CHADWICK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/05/1966 Nationality: BRITISH

Occupation: SOLICITOR

Company Director 9

Type: **Person**
Full forename(s): BEATRIZ PESSOA

Surname: DE ARAUJO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/04/1961 Nationality: AMERICAN

Occupation: SOLICITOR

Company Director 10

Type: **Person**
Full forename(s): **CHRISTINA ELENI**

Surname: **DEMETRIADES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1971** Nationality: **AUSTRALIAN**

Occupation: **SOLICITOR**

Company Director 11

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

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1974** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 12

Type: **Person**
Full forename(s): **TIMOTHY EDWARD DANIEL**

Surname: **GEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1962** Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 13

Type: **Person**
Full forename(s): **LUIS ALFONSO**

Surname: **GOMEZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1970** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 14

Type: **Person**

Full forename(s): **KAREN**

Surname: **GUCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1972**

Nationality: **MALAYSIAN**

Occupation: **SOLICITOR**

Company Director 15

Type: **Person**

Full forename(s): **MICHAEL LAWRENCE**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 16

Type: **Person**

Full forename(s): **MICHAEL JOHN EDWARD**

Surname: **HERINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 17

Type: **Person**

Full forename(s): **JANE ELISABETH**

Surname: **HOBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 18

Type: **Person**

Full forename(s): **CHRISTOPHER BERTRAND SOMERVILLE**

Surname: **HOGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 19

Type: **Person**

Full forename(s): **STEPHEN WILLIAM PETER**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 20

Type: **Person**
Full forename(s): **SIMON CHARLES**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1964** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 21

Type: **Person**
Full forename(s): **MICHAEL DOUGLAS**

Surname: **INGLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1951** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 22

Type: **Person**
Full forename(s): IAN WILLIAM

Surname: JACK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/10/1964 Nationality: BRITISH

Occupation: SOLICITOR

Company Director 23

Type: **Person**
Full forename(s): GEOFFREY ALAN

Surname: KAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/05/1958 Nationality: BRITISH

Occupation: SOLICITOR

Company Director 24

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

Surname: **KELTIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1955** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 25

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1950** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 26

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER**

Surname: **LEADLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 27

Type: **Person**

Full forename(s): **GORDON ANDREW LOCHHEAD**

Surname: **LOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 28

Type: **Person**
Full forename(s): **JAMES EDWARD**

Surname: **MACLACHLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1956** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 29

Type: **Person**
Full forename(s): **SUNWINDER SINGH**

Surname: **MANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1975** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 30

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

Surname: **O BRIEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1959** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 31

Type: **Person**
Full forename(s): **ROY MITCHELL**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1970** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 32

Type: **Person**
Full forename(s): **THOMAS LEE**

Surname: **PHILIPP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1950** *Nationality:* **AMERICAN**

Occupation: **LAWYER**

Company Director 33

Type: **Person**
Full forename(s): **ANTHONY RICHARD**

Surname: **POULTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1969** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 34

Type: **Person**
Full forename(s): **EDWARD ELCOAT**

Surname: **POULTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1976** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 35

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

Surname: **RAWLINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1962** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 36

Type: **Person**
Full forename(s): **JAMES DEREK**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1976** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 37

Type: **Person**
Full forename(s): **DUNCAN ROBERT**

Surname: **REID THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1968** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 38

Type: **Person**

Full forename(s): **JAMES COLIN**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 39

Type: **Person**

Full forename(s): **GARY**

Surname: **SENIOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1962**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 40

Type: **Person**
Full forename(s): **BERNARD EVAN**

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1965** Nationality: **AUSTRALIAN**

Occupation: **SOLICITOR**

Company Director 41

Type: **Person**
Full forename(s): **TIMOTHY ANDREW**

Surname: **SHEDDICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1973** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 42

Type: **Person**

Full forename(s): **HARRY**

Surname: **SMALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **43**

Type: **Person**

Full forename(s): **JAMES HUGH WILKINSON**

Surname: **SMITH**

Former names:

Service Address: **100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

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

Date of Birth: **31/10/1975**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 44

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1951** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 45

Type: **Person**
Full forename(s): **ARUN PETER**

Surname: **SRIVASTAVA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1967** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 46

Type: **Person**

Full forename(s): **HUGH**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 47

Type: **Person**

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

Surname: **STIBBARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 48

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **STRIVENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1954** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 49

Type: **Person**
Full forename(s): **CHANTAL DIANA CURTOIS**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1963** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **50**

Type: **Person**
Full forename(s): **STEPHEN MICHAEL**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1957** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **51**

Type: **Person**
Full forename(s): **MICHAEL GORDON**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1963** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 52

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1952** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 53

Type: **Person**
Full forename(s): **CHARLES ALEXANDER ANTHONY**

Surname: **WHITEFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 54

Type: **Person**
Full forename(s): **KIRSTY HELEN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1969** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 55

Type: **Person**
Full forename(s): **JEREMY BRADBURY**

Surname: **WINTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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: **GARY SENIOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUSSELL MARK ELLERKER LEWIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL RAWLINSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ALAN KAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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