



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2010**

Company Name: **ABOGADO NOMINEES LIMITED**

Company Number: **01688036**

Date of this return: **11/05/2010**

SIC codes: **7499**

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): **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): **LYNDA MARGARET MARTIN**

Surname: **ALEGI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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 **4**

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 **5**

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 **6**

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **CARO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **THOMAS**

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): **CLIVE JOHN**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **10**

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 **11**

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 **12**

Type: **Person**

Full forename(s): **GABRIEL**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **13**

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 **14**

Type: **Person**

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

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **15**

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 **16**

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 *17*

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 *18*

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 **19**

Type: **Person**

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

Surname: **HAWTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **20**

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 **21**

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 **22**

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 **23**

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 **24**

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 25

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 26

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 27

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 28

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 **29**

Type: **Person**

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

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **30**

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 **31**

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 **32**

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 **33**

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 **34**

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 **35**

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 **36**

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 **37**

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 **38**

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 **39**

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 **40**

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 **41**

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 **42**

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 **43**

Type: **Person**

Full forename(s): **TOMOTHY 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 **44**

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 **45**

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 **46**

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 47

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 48

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 **49**

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 **50**

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 **51**

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 **52**

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 **53**

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 **54**

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 **55**

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 **56**

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
<i>Prescribed particulars</i>	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 11/05/2010 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

1 ORDINARY Shares held as at 11/05/2010

Name: **GARY SENIOR**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/05/2010

Name:

RUSSELL MARK ELLERKER LEWIN

Address:

Shareholding : 3

1 ORDINARY Shares held as at 11/05/2010

Name:

PAUL RAWLINSON

Address:

Shareholding : 4

1 ORDINARY Shares held as at 11/05/2010

Name:

GEOFFREY ALAN KAY

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.