



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2014**

X37S4K8Z

Company Name: **EH NOMINEES LIMITED**

Company Number: **01840871**

Date of this return: **08/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **INSIDE PENSIONS 3RD FLOOR
54-56 VICTORIA STREET
ST ALBANS
HERTFORDSHIRE
AL1 3HZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INSIDE PENSIONS**

*Registered or
principal address:* **THIRD FLOOR, 54-56 VICTORIA STREET
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 3HZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6664240**

Company Director ***1***

Type: **Person**

Full forename(s): **MS MICHELLE SIMONE**

Surname: **GREEN**

Former names:

Service Address: **25A DALEHAM MEWS
LONDON
ENGLAND
NW3 5DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1967**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **CAROL LUCINDA**

Surname: **WOODLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NOT OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.

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 08/05/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: GRAHAM MARTIN SLOUGH

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN MARTIN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: COLIN RAYMOND GREEN

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: JOHN FRANCIS SEARING

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: COLIN CHARLES HARTRIDGE-PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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