



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAVEARNE NOMINEES LIMITED**

Company Number: **01887830**

Date of this return: **19/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **440 STRAND
LONDON
ENGLAND
WC2R 0QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANNE**

Surname: **DOYLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FROUD**

Former names:

Service Address: **ROYAL BANK OF SCOTLAND PLC
ALDGATE UNION, 10 WHITECHAPEL HIGH STREET
LONDON
ENGLAND
E1 8DX**

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

Date of Birth: **16/04/1968** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **2**

Type: **Person**

Full forename(s): **MARK ANDREW DARYL**

Surname: **HOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1971**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN MILES**

Surname: **OTTEWILL**

Former names:

Service Address: **440 STRAND
LONDON
ENGLAND
WC2R 0QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1959**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 19/04/2012 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 : **100 ORDINARY ?1 shares held as at the date of this return**
Name: **COUTTS & COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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