



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CTL NOMINEES LIMITED
<i>Company Number:</i>	01916254
<i>Date of this return:</i>	09/10/2010
<i>SIC codes:</i>	9305
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	22 KING STREET LONDON SW1Y 6QY

Officers of the company

Company Secretary 1

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

Surname: **DOYLE**

Former names:

Service Address: **68 MAPLE ROAD
LONDON
ENGLAND
SE20 8HE**

Company Director **1**

Type: **Person**

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

Surname: **GARLAND**

Former names:

Service Address: **2 CHAUCER VILLAS
CHAUCER ROAD
BATH
ENGLAND
BA2 4QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1956** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): **LORD DONALD**

Surname: **GRAHAM**

Former names:

Service Address: **NETHER TILLYRIE
MILNATHORT
KINROSS-SHIRE
KY13 0RW**

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

Date of Birth: **28/10/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF INFORMATION
TECHNO**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **THORPE**

Former names:

Service Address: **15 HOMESTEAD ROAD**
 ORPINGTON
 KENT
 ENGLAND
 BR6 6HN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1956** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **WALTERS**

Former names:

Service Address: **MARCHWOOD RICKFORD RISE
BURRINGTON
BRISTOL
ENGLAND
BS40 7AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1954**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

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
<i>Prescribed particulars</i>			
1 VOTING RIGHT 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 09/10/2010 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 2010-10-09
Name: ADAM & CO. (NOMINEES) LTD

Shareholding 2 : 99 ORDINARY shares held as at 2010-10-09
Name: ADAM & CO. PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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