



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2011**

XJFLDTWI

Company Name: **SP NOMINEES LIMITED**

Company Number: **02182453**

Date of this return: **09/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **20 OLD BAILEY
LONDON
EC4M 7EN**

Officers of the company

Company Secretary 1

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

Surname: **FRANKS**

Former names:

Service Address: **SCHOOL HOUSE
THE STREET STOCKBURY
SITTINGBOURNE
KENT
ME9 7UD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN JANET**

Surname: **RUTHERFORD**

Former names:

Service Address: **314 NORBURY AVENUE
NORBURY
LONDON
SW16 3RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN WORDSWORTH**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1970**

Nationality: **BRITISH**

Occupation: **CORPORATE FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BOTH SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 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 : **2 ORDINARY shares held as at 2011-04-09**
Name: **SEYMOUR PIERCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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