



Companies House

AR01 (ef)

Annual Return



X51U1WSJ

Received for filing in Electronic Format on the: **01/03/2016**

Company Name: **CORE NOMINEES LIMITED**

Company Number: **02424514**

Date of this return: **09/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **12TH FLOOR MOOR HOUSE
120 LONDON WALL
LONDON
EC2Y 5ET**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

*Registered or
principal address:* **100 NEW BRIDGE STREET
LONDON
ENGLAND
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1688036**

Company Director ***1***

Type: **Person**

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

Surname: **ZIEGLER**

Former names:

Service Address: **12TH FLOOR MOOR HOUSE
120 LONDON WALL
LONDON
EC2Y 5ET**

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

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

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Corporate**

Name: **CLSA (UK)**

*Registered or
principal address:* **12TH FLOOR MOOR HOUSE
120 LONDON WALL
LONDON
ENGLAND
EC2Y 5ET**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **1008262**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MEMBERS HAVE, 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>	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 09/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CLSA (UK)**

Authorisation

Authenticated

This form was authorised by one of the following:

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