



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALDWYCH NOMINEES LIMITED**

Company Number: **02446027**

Date of this return: **24/11/2015**

SIC codes: **41100**
70100
74990

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

Situation of Registered Office: **125 WOOD STREET**
LONDON
EC2V 7AW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALDWYCH SECRETARIES LIMITED**

Registered or principal address: **125 WOOD STREET
LONDON
ENGLAND
EC2V 7AW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02446728**

Company Director 1

Type: **Person**
Full forename(s): **MR PATRICK CHARLES MORRISH**

Surname: **BADDELEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): MR CHRISTOPHER MARK

Surname: OWEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1958 *Nationality:* BRITISH

Occupation: SOLICITOR

Company Director 3

Type: **Person**
Full forename(s): MR MELVIN

Surname: PEDRO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1957 *Nationality:* BRITISH

Occupation: SOLICITOR

Company Director 4

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

Surname: **TIGHE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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

Prescribed particulars

THE FOLLOWING RIGHTS ATTACH TO ORDINARY SHARES A) THE RIGHT TO VOTE, B) THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION AND C) THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) ORDINARY SHARES ARE NON-REDEEMABLE

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 24/11/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ALDWYCH CORPORATE SERVICES LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MELVIN PEDRO

Authorisation

Authenticated

This form was authorised by one of the following:

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