



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CMS (NOMINEES) LIMITED**

*Company Number:* **02640284**

*Date of this return:* **22/08/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **MITRE HOUSE  
160 ALDERSGATE STREET  
LONDON  
EC1A 4DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MITRE SECRETARIES LIMITED**

*Registered or  
principal address:* **MITRE HOUSE 160  
ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4DD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **1447749**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM MURLEY**

*Surname:*                **CARR**

*Former names:*

*Service Address:*        **MITRE HOUSE 160 ALDERSGATE STREET  
LONDON  
EC1A 4DD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/08/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN CHARLES**

*Surname:*                                **MENDELSSOHN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/06/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **ANDREW JONATHAN**

*Surname:*                    **SHEACH**

*Former names:*

*Service Address:*            **MITRE HOUSE  
160 ALDERSGATE STREET  
LONDON  
EC1A 4DD**

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

*Date of Birth:*    **07/04/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **LOUISE HELEN**

*Surname:*                **WALLACE**

*Former names:*

*Service Address:*        **MITRE HOUSE  
160 ALDERSGATE STREET  
LONDON  
EC1A 4DD**

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

*Date of Birth:*    **11/05/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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:* **MITRE SECRETARIES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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