



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **NHP SECURITIES NO. 1 LIMITED**

Company Number: **03103526**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**25 HANOVER SQUARE
LONDON
W1S 1JF**

*Register of
Members Address:*

**25 HANOVER SQUARE
LONDON
W1S 1JF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **JEREMY MICHAEL JORGEN MALHERBE JENSEN** Address: **25 CHISWICK QUAY
LONDON
W4 3UR**

Date of Birth: **27/01/1959** Nationality: **BRITISH** Occupation: **CONSULTANT**

Director 2 :

Name: **DANIEL NICHOLSON** Address: **181 SEAGRAVE ROAD
LONDON
SW6 1ST**

Date of Birth: **22/08/1972** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 28/02/2009

Name: **NHP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2009**

Authenticated: **Yes (E/W)**