



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EVOLUTION SECURITIES NOMINEES LIMITED**

Company Number: **03232751**

Date of this return: **01/08/2012**

SIC codes: **74990**

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

Situation of Registered Office: **9TH FLOOR
100 WOOD STREET
LONDON
EC2V 7AN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MILLER**

Former names:

Service Address: **2 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7QP**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBIN**

Surname: **BROWNING**

Former names:

Service Address: **WHITECROFT TANDRIDGE LANE
LINGFIELD
SURREY
RH7 6LL**

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

Date of Birth: **16/04/1970** *Nationality:* **BRITISH**

Occupation: **HEAD OF OPERATIONS**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR ANTHONY**

Surname: **GATFIELD**

Former names:

Service Address: **12 TODD CLOSE
HOLMER GREEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP15 6UX**

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

Date of Birth: **16/04/1954** *Nationality:* **BRITISH**
Occupation: **HEAD OF SETTLEMENTS**

Company Director **3**

Type: **Person**

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

Surname: **HORWOOD**

Former names:

Service Address: **17 ECCLES ROAD
LONDON
SW11 1LY**

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

Date of Birth: **24/07/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **ALEXANDER CHARLES WALLACE**

Surname: **SNOW**

Former names:

Service Address: **KENCOT MANOR
KENCOT
LECHLADE
GLOUCESTERSHIRE
GL7 3QU**

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

Date of Birth: **29/04/1969**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2012-06-29

Name: **EVOLUTION SECURITIES LTD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **INVESTEC BANK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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