



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2016**

X5864TM1

Company Name: **EVOLUTION SECURITIES NOMINEES LIMITED**

Company Number: **03232751**

Date of this return: **24/05/2016**

SIC codes: **74990**

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

Situation of Registered Office: **2 GRESHAM STREET
LONDON
EC2V 7QP**

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 1

Type: **Person**
Full forename(s): **ROBIN**

Surname: **BROWNING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **HEAD OF OPERATIONS**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **HURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1972**

Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EVERY HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY SHARE IN A POLL VOTE.

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 24/05/2016 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 : 100 ORDINARY SHARES OF ?1 EACH 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.