



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EVOLUTION SECURITIES NOMINEES LIMITED**

*Company Number:* **03232751**

*Date of this return:* **01/08/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **2 GRESHAM STREET  
LONDON  
ENGLAND  
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**

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## *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:* **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 recorded as Company's registered office*

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

Date of Birth: **16/04/1954** Nationality: **BRITISH**

Occupation: **HEAD OF SETTLEMENTS**

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*Company Director* 3

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: **31/05/1972** Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

## Statement of Capital (Share Capital)

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

### *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.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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* : **100 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return**  
*Name:* **INVESTEC BANK PLC**

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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.