



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.