



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2010**

XGKUVNT2

Company Name: **H.R. NOMINEES LIMITED**

Company Number: **03255443**

Date of this return: **26/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **4 QUARRY COURT
LIME QUARRY MEWS MERROW
GUILDFORD
SURREY
GU1 2RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CHARLES HENRY**

Surname: **MIROW**

Former names:

Service Address: **13 KINGSLEY AVENUE
BANSTEAD VILLAGE
SURREY
SM7 2JH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **HANDLEY**

Former names:

Service Address: **TREFUSIS HOP GARDEN
FAIRWARP
UCKFIELD
EAST SUSSEX
TN22 3BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **ROBERTS**

Former names:

Service Address: **LITTLE CROFT
AVENUE ROAD
CRANLEIGH
SURREY
GU6 7LE**

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

Date of Birth: **08/07/1954**

Nationality: **BRITISH**

Occupation: **TAX CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-26
Name: R.J. ROBERTS

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-26
Name: W.J. HANDLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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