



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2013**

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Company Name: **PHOENIX EQUITY NOMINEES LIMITED**

Company Number: **03297846**

Date of this return: **21/12/2012**

SIC codes: **64209**

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

Situation of Registered Office: **3RD FLOOR
25 BEDFORD STREET
LONDON
ENGLAND
WC2E 9ES**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O STEVE DARRINGTON
25 BEDFORD STREET
LONDON
ENGLAND
WC2E 9ES**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN JEFFREY**

Surname: **DARRINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **BURNS**

Former names:

Service Address: **32 FESTING ROAD
LONDON
SW15 1LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1970** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD WILLIAM**

Surname: **DAW**

Former names:

Service Address: **144 PARK ROAD
CHISWICK
LONDON
W4 3HP**

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

Date of Birth: **28/03/1968** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MGR**

Company Director **3**

Type: **Person**

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

Surname: **DEAKIN**

Former names:

Service Address: **57 FESTING ROAD
LONDON
SW15 1LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1973**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1973** Nationality: **BRITISH**
Occupation: **PRIVATE EQUITY**
 PRACTITIONER

Company Director **5**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1967** Nationality: **BRITISH**
Occupation: **PRIVATE EQUITY PRACTITIONER**

Company Director **6**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **KECK**

Former names:

Service Address: **86A BROOMWOOD ROAD
LONDON
SW11 6LA**

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

Date of Birth: **08/09/1974** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT MGR**

Company Director 7

Type: **Person**

Full forename(s): **PHILIP HUGH**

Surname: **LENON**

Former names:

Service Address: **14 COURTHOPE ROAD
WIMBLEDON
LONDON
SW19 7RD**

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

Date of Birth: **20/02/1960** *Nationality:* **BRITISH**

Occupation: **MERCHANT BANKER**

Company Director 8

Type: **Person**

Full forename(s): **ALASTAIR WILLIAM**

Surname: **MUIRHEAD**

Former names:

Service Address: **CUTT MILL RISE
SUFFIELD LANE PUTTENHAM
GUILDFORD
SURREY
GU3 1BG**

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

Date of Birth: **12/09/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR JOHN SIMON**

Surname: **RASTRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1972** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 10

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

Surname: **THOMAS**

Former names:

Service Address: **LEA FARM
GATE STREET
BRAMLEY
SURREY
GU5 0LR**

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

Date of Birth: **06/04/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>			
NO SPECIFIC RIGHTS			

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 21/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PHOENIX EQUITY PARTNERS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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