



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SENATOR HOUSE NOMINEES (NO.1) LIMITED**

*Company Number:* **03996031**

*Date of this return:* **12/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **11 UPPER BROOK STREET  
LONDON  
W1K 6PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **QUINLAN PRIVATE SECRETARIAL LIMITED**

*Registered or  
principal address:* **8 RAGLAN ROAD  
BALLSBRIDGE  
DUBLIN 4  
IRELAND  
IRISH**

## *European Economic Area (EEA) Company*

*Register Location:* **IRELAND**

*Registration Number:* **403411**

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*Company Director*    ***I***

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

*Surname:*                                **FLEMING**

*Former names:*

*Service Address:*                        **10 TRIMLESTON GARDENS  
BOOTERSTOWN  
DUBLIN  
IRELAND  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **14/10/1970**                                *Nationality:*    **NEW ZEALANDER**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RONAN**

*Surname:* **O'DONOGHUE**

*Former names:*

*Service Address:* **34 EDENVALE ROAD  
RANELAGH  
DUBLIN  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **05/08/1971**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 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* : **2 ORDINARY shares held as at 2010-05-12**  
*Name:* **QUINLAN PRIVATE SENATOR HOLDINGS S.A.R.L**

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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.