



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: **12/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **63 BROOK STREET
LONDON
UNITED KINGDOM
W1K 4HS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AVESTUS 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**

Company Director 1

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

Surname: **FARRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/10/1973** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

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**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 12/05/2011 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 2011-05-12
Name: QUINLAN PRIVATE SENATOR HOLDINGS S.A.R.L

Authorisation

Authenticated

This form was authorised by one of the following:

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