



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2011**

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Company Name: **SUNCAP (NOMINEES) LIMITED**

Company Number: **04192270**

Date of this return: **02/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **4TH FLOOR, WATSON HOUSE
54 BAKER STREET
LONDON
W1U 7BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAYDON PHILIP**

Surname: **BELLINGAN**

Former names:

Service Address: **11 SPIEGELGASSE
ZURICH
CH-8001
SWITZERLAND**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW CHARLES**

Surname: **ALLEN**

Former names:

Service Address: **75 PARK ROAD
LONDON
W4 3EY**

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

Date of Birth: **05/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **MCINTOSH**

Former names:

Service Address: **54 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7BU**

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

Date of Birth: **02/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR HUGH EDWARD MARK**

Surname: **OSMOND**

Former names:

Service Address: **13 DEVONSHIRE PLACE
LONDON
W1G 6HU**

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

Date of Birth: **24/03/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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 : 1 ORDINARY shares held as at 2011-04-02
Name: HUGH OSMOND

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-02
Name: ALAN MCINTOSH

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-02
Name: MATTHEW CHARLES ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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