Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/10/2011**

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Company Name: **SAPPHIRE (HIGH WYCOMBE) NOMINEE LIMITED**

Company Number: **04299752**

Date of this return: **05/10/2011**

SIC codes: **74990**

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

Situation of Registered Office:

4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP

Single Alternative Inspection Location (SAIL)

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

4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS MEGAN JOY**

Surname: **LANGRIDGE**

Former names:

Service Address:
42 EVEREST DRIVE
HOO ST WERBURGH
ROCHESTER
KENT
UNITED KINGDOM
ME3 9AW

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHANE ABRAHAM JOSEPH**

Surname: **NAHUM**

Former names:

Service Address: **4TH FLOOR**
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP

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

Date of Birth: **02/12/1975** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MALCOLM ROBIN**

Surname: **TURNER**

Former names:

Service Address:
4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP

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

Date of Birth: **21/09/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS SET OUT IN THE CURRENT ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2011 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 shares held as at the date of this return**

Name: **EDEN (UK) HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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