



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XLSFEO5W

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

*Company Number:* **04299752**

*Date of this return:* **05/10/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **25 HARLEY STREET  
LONDON  
ENGLAND  
ENGLAND  
W1G 9BR**

## Single Alternative Inspection Location (SAIL)

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

EDELMAN HOUSE 1238 HIGH ROAD  
WHETSTONE  
LONDON  
ENGLAND  
ENGLAND  
N20 0LH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **E.L. SERVICES LIMITED**

*Registered or principal address:* **25 HARLEY STREET  
LONDON  
ENGLAND  
ENGLAND  
W1G 9BR**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03079460**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ROSS ARNOLD**

*Surname:* **MCDIVEN**

*Former names:*

*Service Address:* **U9 38 BAY STREET  
DOUBLE BAY NSW 2028  
NSW  
NEW SOUTH WALES  
AUSTRALIA**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **21/08/1949**                      *Nationality:* **AUSTRALIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*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:* **PRIVATE EQUITY**

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*Company Director* 3

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

*Surname:* PEACH

*Former names:*

*Service Address:* 54 WAVENDON AVENUE  
CHISWICK  
LONDON  
ENGLAND  
ENGLAND  
W4 4NS

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 19/05/1964                      *Nationality:* BRITISH

*Occupation:* CHARTERED SURVEYOR

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*Company Director* 4

*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:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2010 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* : 1 ORDINARY SHARES shares held as at 2010-10-05  
*Name:* EDEN (UK) HOLDING LIMITED

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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.