Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/04/2014**

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Company Name:	**ICENI NOMINEES (NO.4) LIMITED**
Company Number:	**04409542**
Date of this return:	**04/04/2014**
SIC codes:	**66290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**55 GRACECHURCH STREET** **LONDON** **EC3V 0UF**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**ROYAL LONDON MANAGEMENT SERVICES LIMITED**
Registered or principal address:	**55 GRACECHURCH STREET** **LONDON** **EC3V 0RL**

European Economic Area (EEA) Company

Register Location:	**COMPANIES HOUSE**
Registration Number:	**04409542**

Company Director *1*

Type: **Person**

Full forename(s): **MR ANDREW STEWART**

Surname: **CARTER**

Former names:

Service Address: **55 GRACECHURCH STREET**
LONDON
EC3V 0UF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD**

Surname: **JAMES**

Former names:

Service Address: **55 GRACECHURCH STREET**
LONDON
EC3V 0UF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1964** *Nationality:* **BRITISH**

Occupation: **HEAD OF OPERATIONS**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING - ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY VOTE HAS ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS ONLY THE VOTE OF THE SENIOR HOLDER WHO TENDERS A VOTE SHALL BE ACCEPTED. NO MEMBER SHALL VOTE UNLESS ALL MONEY?S PRESENTLY PAYABLE BY HIM TO THE COMPANY HAVE BEEN PAID.

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 04/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **THE ROYAL LONDON MUTUAL INSURANCE SOCIETY 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.