



Companies House

AR01 (ef)

Annual Return



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X4GVSHLV

Company Name: **CINNAMON NOMINEES LIMITED**

Company Number: **04545868**

Date of this return: **26/09/2015**

SIC codes: **64999**

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

Situation of Registered Office: **SOUTH LODGE, ROPSLEY
GRANTHAM
LINCOLNSHIRE
NG33 4AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN CHARLES**

Surname: **PECK**

Former names:

Service Address: **81 MAIN ROAD
LONG BENNINGTON
NEWARK
NOTTINGHAMSHIRE
NG23 5DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM THOMAS NOEL PATRICK**

Surname: **GOFF**

Former names:

Service Address: **BEECH HOUSE
SAXLINGHAM NETHERGATE
NORWICH
NORFOLK
NR15 1SU**

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

Date of Birth: **24/07/1944** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY MASSINGHAM**

Surname: **SEYMOUR**

Former names:

Service Address: **4 JOHN STREET
CAMBRIDGE
ENGLAND
CB1 1DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1948** *Nationality:* **BRITISH**
Occupation: **MERCHANT BANKER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2015-07-14
<i>Name:</i>	STAFFORD CORPORATE CONSULTING LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM GOFF
<i>Name:</i>	TIMOTHY MASSINGHAM SEYMOUR

Authorisation

Authenticated

This form was authorised by one of the following:

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