



Companies House

AR01 (ef)

Annual Return



X4DP EEFE

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Company Name: **HALE AND DORR NOMINEES (BISHOPSGATE) LIMITED**

Company Number: **04781697**

Date of this return: **30/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **ALDER CASTLE
10 NOBLE STREET
LONDON
EC2V 7QJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WCPHD SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR ALDER CASTLE
10 NOBLE STREET
LONDON
EC2V 7QJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **0406668**

Company Director ***I***

Type: **Person**

Full forename(s): **JOSEPH CHARLES**

Surname: **PILLMAN**

Former names:

Service Address: **ALDER CASTLE 10 NOBLE STREET
LONDON
EC2V 7QJ**

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

Date of Birth: **07/07/1952** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**
Name: **WCPHD DIRECTORS LIMITED**

*Registered or
principal address:* **ALDER CASTLE
10 NOBLE STREET
LONDON
EC2V 7QJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04066181**

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>			
ONE VOTE PER 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 30/05/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **WCPHD NOMINEES 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.