



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2014**

X32NP334

Company Name: **Herax Nominees (No. 2) Limited**

Company Number: **04932939**

Date of this return: **01/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **PIXHAM END
DORKING
SURREY
UNITED KINGDOM
RH4 1QA**

Single Alternative Inspection Location (SAIL)

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

SECRETARIAT FRIENDS LIFE
2ND FLOOR, ONE NEW CHANGE
LONDON
ENGLAND
ENGLAND
EC4M 9EF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FRIENDS LIFE SECRETARIAL SERVICES LIMITED**

Registered or principal address: **PIXHAM END
DORKING
SURREY
UNITED KINGDOM
RH4 1QA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7350629**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL ROBERT**

Surname: **KIPLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1957** *Nationality:* **BRITISH**
Occupation: **ACTUARY**

Company Director **2**

Type: **Person**
Full forename(s): **JIN-WEE**

Surname: **TAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1978** *Nationality:* **BRITISH**

Occupation: **HEAD OF INVESTMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK RICHARD BEAVIS**

Surname: **VERSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1972** *Nationality:* **BRITISH**

Occupation: **CHIEF INVESTMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FRIENDS LIFE 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.