



Annual Return

Company Name: **RG NOMINEES LIMITED**

Company Number: **05145280**



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Company Name: **RG NOMINEES LIMITED**

Company Number: **05145280**

Date of this return: **04/06/2016**

Sic Codes: **74990**

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

Situation of **9 INNOVATION PLACE DOUGLAS DRIVE GODALMING SURREY**

Registered Office: **ENGLAND GU7 1JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR RICHARD ANDREW**
Surname: **EDWARDS**
Service Address: **THE OLD PUMP HOUSE HENLEY HASLEMERE
GU27 3HQ**

Company Director 1

Type: **Person**
Full Forename(s): **MR RICHARD ANDREW**
Surname: **EDWARDS**
Service Address: **THE OLD PUMP HOUSE HENLEY HASLEMERE
ENGLAND GU27 3HQ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1971** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 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 ORD shares held as at the date of this return**
Name: **RICHARD ANDREW EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

