



Companies House

AR01 (ef)

Annual Return



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Company Name: **RG NOMINEES LIMITED**

Company Number: **05145280**

Date of this return: **04/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **SPOFFORTHS 9 DONNINGTON PARK
85 BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
PO20 7AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ANDREW**

Surname: **EDWARDS**

Former names:

Service Address: **THE OLD PUMP HOUSE HENLEY
HASLEMERE
SURREY
GU27 3HQ**

Company Director ***1***

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address: **THE OLD PUMP HOUSE HENLEY
HASLEMERE
SURREY
ENGLAND
GU27 3HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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>			
FULL VOTING RIGHTS			

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 04/06/2015 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 : **0 ORD shares held as at the date of this return**

1 shares transferred on 2015-05-31

Name: **MR CHRISTOPHER RANDALL GREENE**

Shareholding 2 : **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.