



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/02/2015**

X40YO63E

Company Name: **CASPAR PROPERTY NOMINEE HOLDINGS LIMITED**

Company Number: **05177017**

Date of this return: **10/10/2014**

SIC codes: **64205**

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

Situation of Registered Office: **53 CHANDOS PLACE
LONDON
WC2N 4HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SJ SECRETARIES**

Surname: **LIMITED**

Former names:

Service Address: **22-24 SEALE STREET
ST. HELIER
JERSEY
GB-GBR
JE2 3QG**

Company Director **1**

Type: **Person**

Full forename(s): **MR HOWARD WILLIAM JOHN**

Surname: **CAMERON**

Former names: **WILL**

Service Address: **FORUM 3 SOLENT BUSINESS PARK
WHITELEY
FAREHAM
HAMPSHIRE
ENGLAND
PO15 7FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1979**

Nationality: **BIRITSH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **WADDINGTON**

Former names:

Service Address: **FORUM 3 SOLENT BUSINESS PARK
WHITELEY
FAREHAM
HAMPSHIRE
ENGLAND
PO15 7FH**

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

Date of Birth: **23/03/1969** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72
		<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO EQUAL DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72
		<i>Total aggregate nominal value</i>	72

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : 0 ORDINARY shares held as at the date of this return
72 shares transferred on 2012-11-19

Name: ANLEY TRUSTEES LIMITED

Name: BNP PARIBAS TRUST CORPORATION JERSEY LIMITED

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: PM PORTFOLIO TRUSTEE 1 LIMITED AND PM PORTFOLIO TRUSTEE 2 LIMITED AT JOINT TRUSTEES OF THE WHITTINGTON JERSEY PROPERTY FUND

Shareholding 3 : 26 ORDINARY shares held as at the date of this return

Name: PM PORTFOLIO TRUSTEE 1 LIMITED AND PM PORTFOLIO TRUSTEE 2 LIMITED AS JOINT TRUSTEES OF THE OYSTER JERSEY PROPERTY FUND

Shareholding 4 : 14 ORDINARY shares held as at the date of this return

Name: PM PORTFOLIO TRUSTEE 1 LIMITED AND PM PORTFOLIO TRUSTEE 2 LIMITED AS JOINT TRUSTEES OF THE OYSTER NO 2 JERSEY PROPERTY FUND

Shareholding 5 : 22 ORDINARY shares held as at the date of this return

Name: PM PORTFOLIO TRUSTEE 1 LIMITED AND PM PORTFOLIO TRUSTEE 2 LIMITED AS JOINT TRUSTEES OF THE ACORN JERSEY PROPERTY FUND

Authorisation

Authenticated

This form was authorised by one of the following:

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