



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2013**

**X28DVBQO**

*Company Name:* **CHANGE CAPITAL (NOMINEES) LIMITED**

*Company Number:* **05765864**

*Date of this return:* **03/04/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **COLLEGE HOUSE  
272 KING'S ROAD  
LONDON  
SW3 5AW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WOOD**

*Former names:*

*Service Address:* **5 ARCHWAY STREET  
LONDON  
SW13 0AS**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ROGER ANTHONY**

*Surname:*                           **HOLMES**

*Former names:*

*Service Address:*                **421 FLAGSTAFF HOUSE  
10 ST GEORGE WHARF  
VAUXHALL LONDON  
SW8 2LZ**

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

*Date of Birth:*   **21/01/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **VENTURE CAPITALIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN MAXIMILIAN**

*Surname:* **LOBMEYR**

*Former names:*

*Service Address:* **13 ARGYLL ROAD  
LONDON  
UNITED KINGDOM  
W8 7DA**

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

*Date of Birth:* **29/07/1966** *Nationality:* **AUSTRIAN**

*Occupation:* **VENTURE CAPITALIST**

---

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR STEVEN GEORGE**

*Surname:*                      **PETROW**

*Former names:*

*Service Address:*            **32 LENNOX GARDENS  
FLAT 2  
LONDON  
UNITED KINGDOM  
SW1X 0DH**

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

*Date of Birth:*    **18/08/1963**                            *Nationality:*    **BRITISH/AMERICAN**

*Occupation:*    **VENTURE CAPITALIST**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR LUC EMILE RENE**

*Surname:* **VANDEVELDE**

*Former names:*

*Service Address:* **PALAIS SAINT JAMES 5 AVENUE PRINCESSE ALICE  
MONTE CARLO  
MC 98000  
MONACO  
MONACO  
FOREIGN**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **26/02/1951**

*Nationality:* **BELGIUM**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NOT APPLICABLE</b>         |                 |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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:* **CHANGE CAPITAL INVESTMENT MANAGEMENT LLP**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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