



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05765864**

Date of this return: **03/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **NIGHTINGALE HOUSE, 6TH FLOOR 65 CURZON STREET
LONDON
ENGLAND
W1J 8PE**

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: ****/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: ****/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: ****/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: ****/02/1951**

Nationality: **BELGIUM**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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 03/04/2016 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.