



Companies House
— for the record —

AR01 (ef)

Annual Return



X265RCKW

Received for filing in Electronic Format on the: **12/04/2013**

Company Name: **FRESH NOMINEES LIMITED**

Company Number: **05778884**

Date of this return: **12/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **19/21 NILE STREET
LONDON
N1 7LL**

Officers of the company

Company Secretary 1

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

Surname: **DEWAR**

Former names:

Service Address: **42 WICKHAMS WHARF, VIADUCT ROAD
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 9PT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN ELLIS**

Surname: **JACKSON**

Former names:

Service Address: **AVALON 26 ABBEY GARDENS
UPPER WOOLHAMPTON
READING
BERKSHIRE
RG7 5TZ**

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

Date of Birth: **17/01/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY GUY**

Surname: **MOTTERSHEAD**

Former names:

Service Address: **THE GRANARY WOOD FARM
CAYNTON
NEWPORT
SHROPSHIRE
ENGLAND
TF10 8NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1965** *Nationality:* **BRITISH**
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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS, RIGHTS TO DIVIDEND PARTICIPATION AND RIGHTS TO A CAPITAL DISTRIBUTION UPON WINDING UP

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 12/04/2013 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: **MICHAEL FROST**

Authorisation

Authenticated

This form was authorised by one of the following:

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