



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAPITAL & COUNTIES CG NOMINEE LIMITED**

Company Number: **05860230**

Date of this return: **28/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **40 BROADWAY
LONDON
SW1H 0BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH ELIZABETH**

Surname: **PAVEY**

Former names:

Service Address: **40 BROADWAY
LONDON
SW1H 0BU**

Company Director ***I***

Type: **Person**
Full forename(s): **SOUMEN**

Surname: **DAS**

Former names:

Service Address: **40 BROADWAY
LONDON
SW1H 0BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **IAN DAVID**

Surname: **HAWKSWORTH**

Former names:

Service Address: **40 BROADWAY
LONDON
SW1H 0BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **GARY JAMES**

Surname: **YARDLEY**

Former names:

Service Address: **40 BROADWAY
LONDON
SW1H 0BU**

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

Date of Birth: **16/11/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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

THE SHARES HAVE ATTACHED TO THEM 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 28/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-06-28**
Name: **CAPITAL & COUNTIES CG LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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