



Annual Return

Company Name: **PRESTBURY 1 NOMINEE LIMITED**

Company Number: **05863328**



Received for filing in Electronic Format on the: **25/07/2016**

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Company Name: **PRESTBURY 1 NOMINEE LIMITED**

Company Number: **05863328**

Date of this return: **29/06/2016**

Sic Codes: **74909**

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

Situation of **CAVENDISH HOUSE 18 CAVENDISH SQUARE LONDON**

Registered Office: **W1G 0PJ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MISS SANDRA LOUISE**  
Surname: **GUMM**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR TIMOTHY JAMES**  
Surname: **EVANS**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1969** Nationality: **BRITISH**  
Occupation: **CHARTERED  
SURVEYOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MISS SANDRA LOUISE**  
Surname: **GUMM**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1966** Nationality: **AUSTRALIAN**  
Occupation: **CHARTERED  
ACCOUNTANT**

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# Company Director 3

Type: **Person**  
Full Forename(s): **MR NICHOLAS MARK**  
Surname: **LESLAU**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/08/1959** Nationality: **BRITISH**

Occupation: **CHARTERED  
SURVEYOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**FULL INCOME, CAPITAL AND VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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:	<b>1 ORDINARY shares held as at the date of this return</b>
Name:	<b>PRESTBURY GENERAL PARTNER LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

