



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EQUINITI SAVINGS NOMINEES LIMITED**

Company Number: **06248734**

Date of this return: **16/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ASPECT HOUSE
SPENCER ROAD
LANCING
WEST SUSSEX
BN99 6DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER KENNETH**

Surname: **SWABEY**

Former names:

Service Address: **ASPECT HOUSE
SPENCER ROAD
LANCING
WEST SUSSEX
BN99 6DA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GAVIN DALZIEL**

Surname: **DOWNS**

Former names:

Service Address: **ASPECT HOUSE
SPENCER ROAD
LANCING
WEST SUSSEX
BN99 6DA**

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

Date of Birth: **22/10/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS ELAINE**

Surname: **MARGETTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WAYNE ANDREW**

Surname: **STORY**

Former names:

Service Address: **ASPECT HOUSE SPENCER ROAD
LANCING
WEST SUSSEX
ENGLAND
BN99 6DA**

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

Date of Birth: **26/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARK DAMON**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1965**

Nationality: **BRITISH**

Occupation: **COMPANY 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

ANY SHARE IN THE COMPANY MAY BE ISSUED WITH SUCH RIGHTS OR SUBJECT TO SUCH RESTRICTIONS AS THE COMPANY MAY FROM TIME TO TIME BY ORDINARY RESOLUTION DETERMINE.

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 16/05/2011 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 2011-05-16**
Name: **EQUINITI FINANCIAL SERVICES 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.