



Companies House

**AR01** (ef)

**Annual Return**



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**X3CBQCK8**

*Company Name:* **Harvest Nominee No. 1 Limited**

*Company Number:* **06316338**

*Date of this return:* **29/06/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **5 STRAND  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
WC2N 5AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADRIAN MICHAEL**

*Surname:* **DE SOUZA**

*Former names:*

*Service Address:* **5 STRAND  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
WC2N 5AF**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **LS COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **5 STRAND  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
WC2N 5AF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4365193**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **BELL-BROWN**

*Former names:*

*Service Address:*        **33 HOLBORN  
LONDON  
UNITED KINGDOM  
EC1N 2HT**

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

*Date of Birth:*    **18/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD JOHN**

*Surname:*                            **LEARMONT**

*Former names:*

*Service Address:*                **33 HOLBORN**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC1N 2HT**

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

*Date of Birth:*    **08/06/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GROUP TREASURER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **OLIVIA CLARE**

*Surname:*                      **TROUGHTON**

*Former names:*

*Service Address:*            **5 STRAND**  
                                      **LONDON**  
                                      **GREATER LONDON**  
                                      **UNITED KINGDOM**  
                                      **WC2N 5AF**

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

*Date of Birth:*    **31/12/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **LAND SECURITIES MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **5 STRAND  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
WC2N 5AF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4156575**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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:* **HARVEST GP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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