



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ASSET HUB NOMINEES LIMITED**

Company Number: **06389025**

Date of this return: **03/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **PIXHAM END
DORKING
SURREY
UNITED KINGDOM
RH4 1QA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ROBERT GORDON**

Surname: **ELLIS**

Former names:

Service Address: SEVERALS OAKWOOD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 9AL

Company Director *I*

Type: **Person**

Full forename(s): **MRS DIANA**

Surname: **MONGER**

Former names:

Service Address: **OEFIELD HOUSE VERDLEY PLACE**
FERNHURST
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3ER

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT GORDON**
Surname: **ELLIS**
Former names:
Service Address: **SEVERALS OAKWOOD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 9AL**

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

Date of Birth: **16/05/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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 03/10/2009

Name:

FP GROUP LIMITED

Address:

Presenter information

Contact Name: **Friends Provident plc**

Address: **Ms Jenni Horn
Pixham End
Dorking
Surrey
RH4 1QA**

Authorisation

Authenticated

This form was authorised by one of the following:

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