



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2012**

X1GTG7KX

Company Name: **ENDEAVOUR NOMINEES LIMITED**

Company Number: **06675334**

Date of this return: **18/08/2012**

SIC codes: **64303**

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

Situation of Registered Office: **SANDFORD MILL HOUSE SANDFORD LANE
SANDFORD
READING
UNITED KINGDOM
RG5 4TD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM RUPERT COLDSTREAM CLUNIE**

Surname: **CUNNINGHAM**

Former names:

Service Address: **48A WOODVILLE GARDENS
LONDON
UNITED KINGDOM
W5 2LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1969** *Nationality:* **BRITISH**

Occupation: **FINANACIER**

Company Director 2

Type: **Person**
Full forename(s): **DR RICHARD LAWRENCE**

Surname: **HARGREAVES**

Former names: **HARGREAVES**

Service Address: **SANDFORD MILL HOUSE
SANDFORD LANE
READING
BERKSHIRE
RG5 4TD**

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

Date of Birth: **24/01/1946** *Nationality:* **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - ONE VOTE PER SHARE			

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 18/08/2012 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: **ENDEAVOUR VENTURES 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.