



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

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Company Name: **ENDEAVOUR NOMINEES LIMITED**

Company Number: **06675334**

Date of this return: **18/08/2015**

SIC codes: **64303**

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

Situation of Registered Office: **41 DEVONSHIRE STREET DEVONSHIRE STREET
LONDON
ENGLAND
W1G 7AJ**

Officers of the company

Company Secretary 1

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

Surname: **KIRBY**

Former names:

Service Address: **95 PRINCES GARDENS
LONDON
ENGLAND
W3 0LR**

Company Director **1**

Type: **Person**

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

Surname: **CUNNINGHAM**

Former names:

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

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

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:

Service Address: **NALDER HILL HOUSE NALDER HILL
STOCKCROSS
NEWBURY
BERKSHIRE
ENGLAND
RG20 8EU**

Country/State Usually Resident: **ENGLAND**

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 18/08/2015 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.