



Companies House

AR01 (ef)

Annual Return



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Company Name: NAPIER CAPITAL NOMINEES LIMITED

Company Number: 07036682

Date of this return: 07/10/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 33 WIGMORE STREET
LONDON
W1U 1BZ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR BENJAMIN DAVID**

Surname: **HOBBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1972** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Corporate**
Name: **CONSORTIUM DIRECTORS LTD**

Registered or
principal address: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1BZ**

European Economic Area (EEA) Company

Register Location: **33 WIGMORE STREET, LONDON, W1U 1 BZ**
Registration Number: **6771828**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CONSORTIUM CORPORATE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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