



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/01/2014**

**X30PKVQW**

*Company Name:* **AVIVA INVESTORS UK REAL ESTATE RECOVERY (NOMINEE)  
LIMITED**

*Company Number:* **07117362**

*Date of this return:* **06/01/2014**

*SIC codes:* **99999**

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

*Situation of Registered  
Office:* **NO. 1 POULTRY  
LONDON  
UNITED KINGDOM  
EC2R 8EJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ST HELEN'S 1 UNDERSHAFT  
LONDON  
ENGLAND  
EC3P 3DQ

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*The following records have moved to the single alternative inspection location:*

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **ST HELEN'S 1 UNDERSHAFT  
LONDON  
UNITED KINGDOM  
EC3P 3DQ**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02084205**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JONATHAN EDWIN**

Surname: **ASHCROFT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/04/1959** Nationality: **BRITISH**

Occupation: **FUND MANAGER**

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*Company Director* 2

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

Surname: **FITSUM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1968** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS FIONA MARGARET**

*Surname:*                         **LEEDING**

*Former names:*

*Service Address:*                **NO. 1 POULTRY  
LONDON  
UNITED KINGDOM  
EC2R 8EJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/10/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FUND GOVERNANCE MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS MARTIN**

*Surname:* **PRINCE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/05/1976**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT ANALYST**

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## 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 AND ARE NOT REDEEMABLE.

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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 06/01/2014 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:* **AVIVA INVESTORS UK REAL ESTATE RECOVERY (GENERAL PARTNER) 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.