



Companies House

AR01 (ef)

Annual Return



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Company Name: **MV NOMINEES LIMITED**

Company Number: **07473215**

Date of this return: **17/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O HILLIER HOPKINS LLP FIRST FLOOR, RADIUS HOUSE
51 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1HP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID BRENDAN**

Surname: **HANRAHAN**

Former names:

Service Address: **50 PICKWICK ROAD
LONDON
UNITED KINGDOM
SE21 7JW**

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

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

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

Surname: **HAYES**

Former names:

Service Address: **33 GORST ROAD
LONDON
UNITED KINGDOM
SW11 6JB**

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **OLNEY**

Former names:

Service Address: **35 MELVILLE ROAD
LONDON
UNITED KINGDOM
SW13 9RH**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **SMITH**

Former names:

Service Address: **CHANTRY LODGE PILGRIMS WAY
GUILDFORD
SURREY
UNITED KINGDOM
GU4 8AW**

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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: DAVID BRENDAN HANRAHAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT ALLISTER HAYES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN OLNEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PAUL RICHARD SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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