



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2014**

X3AT3G6H

Company Name: **MORTIMER STREET NOMINEE 3 LIMITED**

Company Number: **08088926**

Date of this return: **30/05/2014**

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**

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

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **ST HELENS 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2084205**

Company Director ***1***

Type: **Person**

Full forename(s): **MS ANNA SIGRIDUR**

Surname: **ARNADOTTIR**

Former names:

Service Address: **BORGARTUN 26
105 REYKJAVIK
ICELAND**

Country/State Usually Resident: **ICELAND**

Date of Birth: **08/06/1975**

Nationality: **ICELANDER**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MS BJORG**

Surname: **ARNARDOTTIR**

Former names:

Service Address: **BORGARTUN 26
105 REYKJAVIK
ICELAND**

Country/State Usually Resident: **ICELAND**

Date of Birth: **05/06/1980**

Nationality: **ICELANDER**

Occupation: **SENIOR DIRECTOR**

Company Director **3**

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

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1970** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR NEIL JOHNSTON**

Surname: **GARDINER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1966** Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL CHARLES**

Surname: **LUSCOMBE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1962**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHANN PETUR**

Surname: **REYNDAL**

Former names:

Service Address: **BORGARTUN 26
105 REYKJAVIK
ICELAND**

Country/State Usually Resident: **ICELAND**

Date of Birth: **24/03/1967** *Nationality:* **ICELANDER**

Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD.DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION THE SHARES ARE NOT REDEEMABLE.

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 30/05/2014 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: **FITZROY PLACE GP 2 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.