



Companies House

AR01 (ef)

Annual Return



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Company Name: **BREWIN 1762 NOMINEES LIMITED**

Company Number: **08244301**

Date of this return: **08/10/2014**

SIC codes: **64999**

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

Situation of Registered Office: **12 SMITHFIELD STREET
LONDON
EC1A 9BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE**

Surname: **MEADS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1964** Nationality: **BRITISH**
Occupation: **BUSINESS SUPPORT**

Company Director 2

Type: **Person**
Full forename(s): **MS PATRICIA**

Surname: **DRUMMOND**

Former names:

Service Address: **12 SMITHFIELD STREET
LONDON
EC1A 9BD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1964** *Nationality:* **BRITISH**

Occupation: **HEAD OF EDINBURGH BUSINESS
SUP**

Company Director **3**

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

Surname: **HANRATTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS SUPPORT**

Company Director 4

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

Surname: **IRVING**

Former names:

Service Address: **12 SMITHFIELD STREET
LONDON
EC1A 9BD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/05/1967** *Nationality:* **BRITISH**

Occupation: **HEAD OF NEWCASTLE BUSINESS
SUP**

Company Director **5**

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

Surname: **ORRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1970** *Nationality:* **BRITISH**

Occupation: **BUSINESS SUPPORT**

Company Director **6**

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EVERY SHARE HELD ON A POLL. DIVIDENDS - ALL SHARES IN ISSUE RANK PARI PASSU FOR DIVIDENDS OR ANY OTHER DISTRIBUTION. DISTRIBUTION OF CAPITAL: ON A WINDING-UP OR RETURN OF CAPITAL, THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO SHARE IN ANY SURPLUS ASSETS PRO RATA TO THE AMOUNT PAID UP ON THEIR ORDINARY SHARES. REDEMPTION: THERE ARE NO REDEEMABLE SHARES IN ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BREWIN DOLPHIN 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.