



Companies House

**AR01** (ef)

**Annual Return**



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**X51U24LK**

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*Company Name:* **23 ES NOMINEE LIMITED**

*Company Number:* **08886516**

*Date of this return:* **11/02/2016**

*SIC codes:* **69101**

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

*Situation of Registered Office:* **23 ESSEX STREET  
LONDON  
WC2R 3AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS TRACEY**

Surname: **MCCORMACK**

Former names:

Service Address: **23 ESSEX STREET  
LONDON  
ENGLAND  
WC2R 3AA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS ELOISE MARY KATHERINE SELENA**

Surname: **MARSHALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1969** Nationality: **BRITISH**

Occupation: **BARRISTER**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES JAMES MONCKTON**

*Surname:*                         **MISKIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/11/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **BARRISTER**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **GILES CURTIS**

*Surname:*                         **RALEIGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/05/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **BARRISTER**

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*Company Director* 4

Type: **Person**

Full forename(s): LYNN MYFANWY

Surname: SUMMERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/02/1966

Nationality: BRITISH

Occupation: BARRISTER

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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.