



Companies House

AR01 (ef)

Annual Return



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Company Name: **23 ES NOMINEE 2 LIMITED**

Company Number: **08887537**

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

SIC codes: **69101**

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

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**

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**

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**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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: **23 ES NOMINEE 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.