



Companies House

**AR01** (ef)

**Annual Return**



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**X54BD8LC**

*Company Name:* **MULTREES (NOMINEES) LIMITED**

*Company Number:* **09144710**

*Date of this return:* **05/04/2016**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **C/O MULTREES INVESTOR SERVICES  
ONE CARTER LANE  
LONDON  
EC4V 5AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **YVONNE**

*Surname:* **CLOUGH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR FRASER ANDREW JAMES**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **8 TRINITY WAY  
EDINBURGH  
SCOTLAND  
EH5 3PY**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/07/1977** *Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRIS EDWARD**

*Surname:* **FISHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1968** *Nationality:* **BRITISH**

*Occupation:* **WEALTH MANAGER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CLIVE FREDERICK**

*Surname:* **STELFOX**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/05/1968** *Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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:* **MULTREES INVESTOR SERVICES LIMITED**

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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.