



Companies House

AR01 (ef)

Annual Return



X58J69JU

Received for filing in Electronic Format on the: **05/06/2016**

Company Name: **M&V NOMINEES LTD**

Company Number: **09589343**

Date of this return: **13/05/2016**

SIC codes: **64999**

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

Situation of Registered Office: **46 MOUNTVIEW CLOSE
HAMPSTEAD WAY
LONDON
ENGLAND
NW11 7HG**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **DUNITZ**

Former names:

Service Address: **46 MOUNTVIEW CLOSE
HAMPSTEAD WAY
LONDON
UNITED KINGDOM
NW11 7HG**

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

Date of Birth: ****/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. VICTOR ALAIN**

Surname: **HARARI**

Former names:

Service Address: **55 KINGS WHARF QUAY 27
QUEENSWAY
GIBRALTAR
GIBRALTAR
GX11 1AA**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: ****/09/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 13/05/2016 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 ORD shares held as at the date of this return**
Name: **MICHAEL JEFFERY DUNITZ**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **VICTOR ALAIN HARARI**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.