



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **24/09/2010**

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*Company Name:* **GMG Nominees Limited**

*Company Number:* **00618646**

*Date of this return:* **01/09/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **2 GRESHAM STREET  
LONDON  
ENGLAND  
EC2V 7QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CONNIE MEI - LING**

*Surname:* **LAW**

*Former names:*

*Service Address:* **2 GRESHAM STREET  
LONDON  
ENGLAND  
ENGLAND  
EC2V 7QP**

*Company Director*    ***I***

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

*Surname:*                                **BARNES**

*Former names:*

*Service Address:*                        **2 GRESHAM STREET  
LONDON  
ENGLAND  
ENGLAND  
EC2V 7QP**

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

*Date of Birth:*    **27/09/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN MARK**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **2 GRESHAM STREET  
LONDON  
ENGLAND  
ENGLAND  
EC2V 7QP**

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

*Date of Birth:* **29/11/1956** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**1 VOTING RIGHT ATTACHED TO EACH ISSUED ORDINARY SHARE IN THE CAPITAL OF THE COMPANY. SHAREHOLDERS ARE ENTITLED TO ATTEND, SPEAK AND VOTE AT GENERAL MEETING OR APPOINT A PROXY TO DO SO ON THEIR BEHALF. ON A SHOW OF HANDS A MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 99 ORDINARY shares held as at 2010-09-01  
*Name:* GUINNESS MAHON GROUP LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-01  
*Name:* INVESTEC HOLDING COMPANY (NOMINEES) 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.