



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/05/2008**

Company Name: **SEYMOUR PIERCE NOMINEES LIMITED**

Company Number: **02818949**

Company Details

Period Ending: **09/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**20 OLD BAILEY
LONDON
EC4M 7EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM JOHN FRANKS**

Address: **SCHOOL HOUSE THE STREET
STOCKBURY
SITTINGBOURNE
KENT
ME9 7UD**

Director 1 :

Name: **MR RICHARD FEIGEN**

Address: **43 EMBER LANE
ESHER
SURREY
KT10 8EA**

Date of Birth:

08/10/1959

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **SUSAN JANET RUTHERFORD**

Address: **314 NORBURY AVENUE
NORBURY
LONDON
SW16 3RL**

Date of Birth:

26/03/1962

Nationality:

BRITISH

Occupation:

COMPLIANCE OFFICER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/04/2008

Name: **SEYMOUR PIERCE LTD**
Address: **20 OLD BAILEY**
LONDON
EC4M 7EN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2008**

Authenticated: **Yes (E/W)**