



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2011**

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Company Name: **Ascot Drummond Nominees Limited**

Company Number: **04314342**

Date of this return: **31/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **C/O ASCOT DRUMMOND DEVONSHIRE HOUSE
MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SCOTT ALFRED**

Surname: **WHITE**

Former names:

Service Address: **ST HELENS PEAT INN
BY ST ANDREWS
FIFE
UNITED KINGDOM
KY15 5LH**

Company Director 1

Type: **Person**
Full forename(s): **MRS ROXANNE DIANE**

Surname: **GLICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1956** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SCOTT ALFRED**

Surname: **WHITE**

Former names:

Service Address: **ST HELENS PEAT INN
BY ST ANDREWS
FIFE
UNITED KINGDOM
KY15 5LH**

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

Date of Birth: **21/08/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADE**

Surname: **AYENI**

Former names:

Service Address: **3 BALLUMBIE VIEW
DUNDEE
SCOTLAND
DD4 0NQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/10/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 31/10/2011 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ASCOT DRUMMOND (HOLDINGS) 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.