



Companies House

AR01 (ef)

Annual Return



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X53067VN

Company Name: **Osborne Clarke Nominees Limited**

Company Number: **02907465**

Date of this return: **11/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RAYMOND JEREMY**

Surname: **BERG**

Former names:

Service Address: **6TH FLOOR ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5EB**

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

Date of Birth: ****/12/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY PAUL**

Surname: **MATTHEWS**

Former names:

Service Address: **2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

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

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **SAUL**

Former names:

Service Address: **6TH FLOOR ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5EB**

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

Date of Birth: ****/02/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 11/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-10-31

Name: **RAYMOND JEREMY BERG**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
OSBORNE CLARKE LLP

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-10-31

Name: **ANDREW JOHN SAUL**

Authorisation

Authenticated

This form was authorised by one of the following:

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