Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/03/2015** X43HY6VL

Company Name:	**Osborne Clarke Nominees Limited**
Company Number:	**02907465**
Date of this return:	**11/03/2015**
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: **30/12/1967** *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: **17/07/1968** *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: **17/02/1962** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 ORDINARY shares held as at the date of this return**
Name: **RAYMOND JEREMY BERG**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-14
Name: **SIMON ANDREW BESWICK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
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.