



Companies House

AR01 (ef)

Annual Return



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Company Name: NEXUS CAPITAL MANAGEMENT LTD

Company Number: 08599156

Date of this return: 05/07/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: FIFTH FLOOR KINNAIRD HOUSE NO. 1 PALL MALL EAST
LONDON
SW1Y 5AU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER RICHARD**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **CLAY**

Former names:

Service Address: **5TH FLOOR KINNAIRD HOUSE 1 PALL MALL EAST
LONDON
UNITED KINGDOM
SW1Y 5AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ANDREW JACK**

Surname: **HARDEN**

Former names:

Service Address: **5TH FLOOR KINNAIRD HOUSE 1 PALL MALL EAST
LONDON
ENGLAND
SW1Y 5AU**

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

Date of Birth: **07/04/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER RICHARD**

Surname: **ROBINSON**

Former names:

Service Address: **5TH FLOOR KINNAIRD HOUSE 1 PALL MALL EAST
LONDON
ENGLAND
SW1Y 5AU**

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

Date of Birth: **31/03/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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 ORD shares held as at the date of this return
Name: MARK HARDEN

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: CHRISTOPHER RICHARD ROBINSON

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: SEAN HENRY DRAKE

Shareholding 4 : 1 ORD shares held as at the date of this return
Name: MICHAEL CLAY

Authorisation

Authenticated

This form was authorised by one of the following:

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