



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X21RW0NL

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*Company Name:* **Fidentia Nominees Limited**

*Company Number:* **06616373**

*Date of this return:* **08/02/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **3 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 6SF**

## Officers of the company

*Company Secretary 1*

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

*Surname:* **COCKS**

*Former names:*

*Service Address:* **C/O 3 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 6SF**

*Company Director* 1

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

*Surname:* **ARGYLE**

*Former names:*

*Service Address:* **3 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 6SF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/07/1961** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK THOMAS**

*Surname:* **HINDMARCH**

*Former names:*

*Service Address:* **14 ALL SAINTS STREET  
STAMFORD  
LINCOLNSHIRE  
ENGLAND  
PE9 2PA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/10/1963**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JAMES**

*Surname:* **SPARROW**

*Former names:*

*Service Address:* **EYE KETTLEBY HALL THE DRIVEWAY  
EYE KETTLEBY  
MELTON MOWBRAY  
LEICESTERSHIRE  
ENGLAND  
LE14 2TD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/06/1954**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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:* **FIDENTIA SERVICES LLP**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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