



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **G&G NOMINEES LIMITED**

Company Number: **04437796**

Date of this return: **14/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **31-41 ELM STREET
IPSWICH
SUFFOLK
IP1 2AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN OWEN**

Surname: **WHITWORTH**

Former names:

Service Address: **31 STRICKMERE
STRATFORD ST. MARY
ESSEX
CO7 6YG**

Company Director 1

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

Surname: **HARDEN**

Former names:

Service Address: **27 LANGHAM PLACE
COLCHESTER
ESSEX
CO4 9GB**

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

Date of Birth: **22/01/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN OWEN**

Surname: **WHITWORTH**

Former names:

Service Address: **31 STRICKMERE
STRATFORD ST. MARY
ESSEX
CO7 6YG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1959** *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

ORDINARY VOTING RIGHTS ORDINARY RIGHTS TO PARTICIPATE IN A DISTRIBUTION BY WAY OF DIVIDEND ORDINARY RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING ON WINDING UP NON-REDEEMABLE

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 14/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN OWEN WHITWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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