



Companies House

**AR01** (ef)

**Annual Return**



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**X39D5H2Z**

*Company Name:* **Clifford Chance Nominees Limited**

*Company Number:* **00511097**

*Date of this return:* **10/05/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **10 UPPER BANK STREET  
LONDON  
UNITED KINGDOM  
E14 5JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH JANE**

*Surname:* **CHEESMAN**

*Former names:*

*Service Address:* **C/O TMF CORPORATE ADMINISTRATION SERVICES  
LIMITED 5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MRS LUCY LUCYNA**

*Surname:* **QUIRKE**

*Former names:*

*Service Address:* **C/O TMF CORPORATE ADMINISTRATION SERVICES  
LIMITED 5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

## *Company Secretary 3*

*Type:* **Corporate**

*Name:* **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or  
principal address:* **5TH FLOOR 6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06902863**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **BICKERTON**

*Former names:*

*Service Address:* **C/O TMF CORPORATE ADMINISTRATION SERVICES  
LIMITED 5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

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

*Date of Birth:* **04/11/1964**                      *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **DUNNIGAN**

*Former names:*

*Service Address:* **C/O TMF CORPORATE ADMINISTRATION SERVICES  
LIMITED 5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

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

*Date of Birth:* **10/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **HARKNESS**

*Former names:*

*Service Address:* **C/O TMF CORPORATE ADMINISTRATION SERVICES  
LIMITED 5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

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

*Date of Birth:* **09/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **KATHLEEN TRACEE**

*Surname:* **HONEYWOOD**

*Former names:*

*Service Address:* **C/O TMF CORPORATE ADMINISTRATION SERVICES  
LIMITED 5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

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

*Date of Birth:* **20/05/1964**                      *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MATTHEW ROBERT**

*Surname:* **LAYTON**

*Former names:*

*Service Address:* **C/O TMF CORPORATE ADMINISTRATION SERVICES  
LIMITED 5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

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

*Date of Birth:* **27/02/1961** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN JOSEPH MORRIS**

*Surname:* **LEVY**

*Former names:*

*Service Address:* **C/O TMF CORPORATE ADMINISTRATION SERVICES  
LIMITED 5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

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

*Date of Birth:* **23/03/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **ROGER WILLIAM**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **C/O TMF CORPORATE ADMINISTRATION SERVICES  
LIMITED 5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

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

*Date of Birth:* **07/09/1953**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER COURTENAY**

*Surname:* **PERRIN**

*Former names:*

*Service Address:* **C/O TMF CORPORATE ADMINISTRATION SERVICES  
LIMITED 5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

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

*Date of Birth:* **12/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 9

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

*Surname:* **PUDGE**

*Former names:*

*Service Address:* **C/O TMF CORPORATE ADMINISTRATION SERVICES  
LIMITED 5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

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

*Date of Birth:* **11/08/1965**                      *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **JEREMY VAUGHAN**

*Surname:* **SANDELSON**

*Former names:*

*Service Address:* **C/O TMF CORPORATE ADMINISTRATION SERVICES  
LIMITED 5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

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

*Date of Birth:* **18/04/1957**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 11

*Type:* **Person**  
*Full forename(s):* MALCOLM JOHN

*Surname:* SWEETING

*Former names:*

*Service Address:* C/O TMF CORPORATE ADMINISTRATION SERVICES  
LIMITED 5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 23/02/1957                      *Nationality:* BRITISH

*Occupation:* SOLICITOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD £1.00</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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* : 100 ORD £1.00 shares held as at the date of this return  
*Name:* MITHRAS LIMITED

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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.