



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLGGRK2R

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

*Company Number:* **04437796**

*Date of this return:* **14/05/2010**

*SIC codes:* **7499**

*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* **I**

*Type:* **Person**

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

*Surname:* **WHITWORTH**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MAXWELL JOHN**

*Surname:* **HARDEN**

*Former names:*

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

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

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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</b>		

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 14/05/2010**

*Name:* **MARTIN OWEN WHITWORTH**

*Address:*

## *Authorisation*

*Authenticated*

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

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