



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THEYDON NOMINEES LIMITED**

*Company Number:* **02959148**

*Date of this return:* **16/08/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2A FOREST DRIVE, THEYDON BOIS  
EPPING  
ESSEX  
CM16 7EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THEYDON SECRETARIES LIMITED**

*Registered or  
principal address:* **2A FOREST DRIVE  
THEYDON BOIS  
EPPING  
ESSEX  
UNITED KINGDOM  
CM16 7EY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **2976983**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS ELIZABETH ANN**

*Surname:*                            **DAVIES**

*Former names:*

*Service Address:*                **25 HILL ROAD  
THEYDON BOIS  
EPPING  
ESSEX  
CM16 7LX**

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

*Date of Birth:*    **10/01/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

THE SHARES ARE: (A) ENTITLED TO ONE VOTE PER SHARE. (B) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION BY WAY OF DIVIDENDS. (C) ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS REGARDS CAPITAL (D) NOT SUBJECT TO ANY TERMS OR CONDITIONS RELATING TO REDEMPTION BY EITHER COMPANY OR THE SHAREHOLDERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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:* **THEYDON SECRETARIES LIMITED**

## *Authorisation*

*Authenticated*

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

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