



Companies House

**AR01** (ef)

**Annual Return**



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**X47C5UA1**

*Company Name:* **EQUITABLE NOMINEES LIMITED**

*Company Number:* **00231848**

*Date of this return:* **01/05/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **25 BANK STREET  
CANARY WHARF  
LONDON  
ENGLAND  
E14 5JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **J.P. MORGAN SECRETARIES (UK) LIMITED**

*Registered or principal address:* **25 BANK STREET  
CANARY WHARF  
LONDON  
ENGLAND  
E14 5JP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3531235**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JAMES PAUL**

*Surname:* **CREELY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/02/1978** *Nationality:* **BRITISH**  
*Occupation:* **VICE PRESIDENT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL JULIAN**

*Surname:* **BERRELLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/09/1973** *Nationality:* **BRITISH**

*Occupation:* **BANK MANAGER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **STUART JAMES**

*Surname:* **MCNEIL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/03/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ANTHEA KATE**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/01/1973** *Nationality:* **BRITISH**

*Occupation:* **BANK MANAGEMENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 ORDINARY shares held as at the date of this return  
*Name:* JPMORGAN CHASE BANK, NATIONAL ASSOCIATION

### *Authorisation*

*Authenticated*

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

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