



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE BANK OF NEW YORK (NOMINEES) LIMITED**

*Company Number:* **00928736**

*Date of this return:* **31/12/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **160 QUEEN VICTORIA STREET  
LONDON  
EC4V 4LA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ONE CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5AL

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BNY MELLON SECRETARIES (UK) LIMITED**

*Registered or  
principal address:* **160 QUEEN VICTORIA STREET  
LONDON  
ENGLAND  
EC4V 4LA**

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

*Register Location:* **160 QUEEN VICTORIA STREET**

*Registration Number:* **4115131**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **YOLANDE**

*Surname:*                **CADMAN**

*Former names:*

*Service Address:*        **1 PICCADILLY GARDENS  
MANCHESTER  
M1 1RN**

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

*Date of Birth:*    **23/04/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKING**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **QUARTERMAN**

*Former names:*

*Service Address:* **ONE CANADA SQUARE  
LONDON  
E14 5AL**

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

*Date of Birth:* **01/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **BANK MANAGER**

### *Company Director 3*

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

Surname: **TISDALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1969** Nationality: **BRITISH**

Occupation: **UK CONTROLLER, THE BANK OF  
NEW YORK MELLON**

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### *Company Director 4*

Type: **Corporate**  
Name: **BNY MELLON CORPORATE DIRECTORS LIMITED**

Registered or  
principal address: **160 QUEEN VICTORIA STREET  
LONDON  
ENGLAND  
EC4V 4LA**

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

Register Location: **160 QUEEN VICTORIA STREET LONDON**  
Registration Number: **5585998**

## *Company Director 5*

*Type:* **Corporate**

*Name:* **BNY MELLON DIRECTORATE SERVICES LIMITED**

*Registered or  
principal address:* **160 QUEEN VICTORIA STREET  
LONDON  
ENGLAND  
EC4V 4LA**

## *European Economic Area (EEA) Company*

*Register Location:* **160 QUEEN VICTORIA STREET LONDON**

*Registration Number:* **5347441**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARIPASSU TO PARTICIPATE IN DISTRIBUTION ENSUING FROM A WINDING UP 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 31/12/2014 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* BNY INTERNATIONAL FINANCING CORPORATION

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BNY MELLON SECRETARIES (UK) 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.