



Companies House

**AR01** (ef)

**Annual Return**



X4EPULG0

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*Company Name:* **Sixty Seven Nominees Limited**

*Company Number:* **00984833**

*Date of this return:* **10/08/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1 PRINCES STREET  
LONDON  
ENGLAND  
EC2R 8PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RBS SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **24/25 ST ANDREW SQUARE  
EDINBURGH  
SCOTLAND  
EH2 1AF**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC269847**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DIRECTOR ROBERT STEVEN**

*Surname:* **MASON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/12/1979** *Nationality:* **BRITISH**  
*Occupation:* **BANK OFFICIAL**

*Company Director* 2

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

*Surname:* **BARTON**

*Former names:*

*Service Address:* **BANKSIDE 3  
90-100 SOUTHWARK STREET  
LONDON  
ENGLAND  
SE1 0SW**

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

*Date of Birth:* **31/08/1974** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR, HEAD OF  
RATES OPERATIONS**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **VEERLE MARIA GUSTAAF**

*Surname:*                         **DAMEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/09/1971**

*Nationality:*    **BELGIAN**

*Occupation:*    **BANK OFFICIAL**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARK ROBERT**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **250 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 4AA**

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

*Date of Birth:* **02/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **BANK OFFICIAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>£1 ORD.</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>1</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</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>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 10/08/2015 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 £1 ORD. shares held as at the date of this return**  
*Name:* **THE ROYAL BANK OF SCOTLAND PLC**

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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.