



Companies House
— for the record —

AR01 (ef)

Annual Return



X10PFLPE

Received for filing in Electronic Format on the: **17/01/2012**

Company Name: **BANK OF ENGLAND NOMINEES LIMITED**

Company Number: **01307478**

Date of this return: **31/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **8 LOTHBURY
LONDON
EC2R 7HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL LINDSEY**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **BAILEY**

Former names:

Service Address: **BANK OF ENGLAND THREADNEEDLE STREET
LONDON
EC2R 7HH**

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

Date of Birth: **30/03/1959** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR BANK OF
ENG**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN RICHARD EVELEGH**

Surname: **FOOTMAN**

Former names:

Service Address: **8 LOTHBURY
LONDON
EC2R 7HH**

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

Date of Birth: **01/09/1952** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR BANK OF
ENG**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN RICHARD EVELEGH FOOTMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GOVERNOR & CO. OF THE BANK OF ENGLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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