



Companies House

AR01 (ef)

Annual Return



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X34TKBRN

Company Name: **ABN AMRO GLOBAL NOMINEES LIMITED**

Company Number: **02054107**

Date of this return: **12/03/2014**

SIC codes: **64999**

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

Situation of Registered Office: **5 ALDERMANBURY SQUARE
LONDON
EC2V 7HR**

Single Alternative Inspection Location (SAIL)

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

11 OLD JEWRY
LONDON
UNITED KINGDOM
EC2R 8DU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELIZABETH LOUISE**

Surname: **MILNER**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBBERT**

Surname: **BOOIJ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1976**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES PATRICK**

Surname: **EGAN**

Former names:

Service Address: **5 ALDERMANBURY SQUARE
LONDON
EC2V 7HR**

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

Date of Birth: **19/02/1971** *Nationality:* **BRITISH**

Occupation: **HEAD OF COMMERICAL
ACCOUNT MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE RIGHTS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ABN AMRO CLEARING NV

Authorisation

Authenticated

This form was authorised by one of the following:

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