



Companies House

**AR01** (ef)

**Annual Return**



X3NVM18Q

Received for filing in Electronic Format on the: **31/12/2014**

*Company Name:* **NatWest FIS Nominees Limited**

*Company Number:* **02459831**

*Date of this return:* **01/12/2014**

*SIC codes:* **64192**

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

*Situation of Registered Office:* **PREMIER PLACE  
2 1/2 DEVONSHIRE SQUARE  
LONDON  
ENGLAND  
EC2M 4BA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SALLY ANNE**

Surname: **DOYLE**

Former names:

Service Address: **440 STRAND  
LONDON  
ENGLAND  
WC2R 0QS**

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## *Company Director 1*

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

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1974** Nationality: **BRITISH**  
Occupation: **BANK OFFICIAL**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **YOGESH**

*Surname:*                      **PATEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/03/1976**                            *Nationality:*    **BRITISH**  
*Occupation:*     **BANK OFFICIAL**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ROBERT DENNIS**

*Surname:*                      **RAY**

*Former names:*

*Service Address:*            **440 STRAND  
LONDON  
ENGLAND  
WC2R 0QS**

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

*Date of Birth:*    **11/05/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR OPERATIONS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY ?1</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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## 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 01/12/2014 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* : **100 ORDINARY ?1 shares held as at the date of this return**  
*Name:* **NATIONAL WESTMINSTER BANK PLC**

## Authorisation

*Authenticated*

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

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