



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/02/2014**

**X32NOXWY**

*Company Name:* **POUND NOMINEES LIMITED**

*Company Number:* **02676568**

*Date of this return:* **10/01/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **COUNCIL SECRETARIAT LLOYDS  
ONE LIME STREET  
LONDON  
EC3M 7HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LLOYDS NOMINEES SECRETARY LIMITED**

*Registered or  
principal address:* **LLOYD'S COUNCIL SECRETARIAT ONE LIME STREET  
LONDON  
UNITED KINGDOM  
EC3M 7HA**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **04233318**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **MAY**

*Former names:*

*Service Address:*                **LLOYD'S ONE LIME STREET  
LONDON  
UNITED KINGDOM  
EC3M 7HA**

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

*Date of Birth:*    **03/06/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF FINANCIAL CONTROL  
AND MARKET SERVICES**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **LLOYDS NOMINEES DIRECTOR LIMITED**

*Registered or  
principal address:* **LLOYD'S COUNCIL SECRETARIAT ONE LIME STREET  
LONDON  
UNITED KINGDOM  
EC3M 7HA**

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

*Register Location:* **UK**

*Registration Number:* **04233325**

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## *Company Director 3*

*Type:* **Corporate**

*Name:* **LLOYDS NOMINEES SECRETARY LIMITED**

*Registered or  
principal address:* **LLOYD'S COUNCIL SECRETARIAT ONE LIME STREET  
LONDON  
UNITED KINGDOM  
EC3M 7HA**

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

*Register Location:* **UK**

*Registration Number:* **04233318**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**ORDINARY SHARES WILL RANK PARI PASSU IN ALL RESPECTS (ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER)**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SOCIETY OF LLOYD S**

## *Authorisation*

*Authenticated*

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

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