



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/07/2011**

**XB485W6R**

*Company Name:* **The National Bank City Office Nominees, Limited**

*Company Number:* **00166738**

*Date of this return:* **09/07/2011**

*SIC codes:* **7499**

*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:* **Person**  
*Full forename(s):* **BARBARA CHARLOTTE**

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **RBS GOGARBURN  
GLASGOW ROAD  
EDINBURGH  
SCOTLAND  
EH12 1HQ**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **JACKSON**

*Former names:*

*Service Address:*        **280 BISHOPSGATE  
LONDON,  
ENGLAND  
EC2M 4RB**

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

*Date of Birth:*    **04/07/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **BANK OFFICIAL**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BARBARA CHARLOTTE**

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **RBS GOGARBURN  
GLASGOW ROAD  
EDINBURGH  
SCOTLAND  
EH12 1HQ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **09/07/1971** *Nationality:* **BRITISH**  
*Occupation:* **BANK OFFICIAL**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE 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 09/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 1 ORD. shares held as at 2011-07-09  
*Name:* GLYNS NOMINEES LIMITED

*Shareholding 2* : 99 1 ORD. shares held as at 2011-07-09  
*Name:* THE ROYAL BANK OF SCOTLAND 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.