



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the **08/08/2012**

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<i>Company Name</i>	<b>Blydenstein Nominees Limited</b>
<i>Company Number</i>	<b>00242345</b>
<i>Date of this return</i>	<b>18/07/2012</b>
<i>SIC codes</i>	<b>74990</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>250 BISHOPSGATE LONDON UNITED KINGDOM EC2M 4AA</b>

**Officers of the company**



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## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>KATHERINE LIZA ANTOINETTA</b>

<i>Surname</i>	<b>FERNANDES</b>
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<i>Former names</i>	
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<i>Service Address</i>	<b>280 BISHOPSGATE LONDON ENGLAND EC2M 4RB</b>
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*Company Director*    **1**

*Type*                                **Person**  
*Full forename(s)*                **RICHARD JOHN**

*Surname*                            **LAWRENCE**

*Former names*

*Service Address*                **250 BISHOPSGATE**  
   **LONDON**  
   **ENGLAND**  
   **EC2M 4AA**

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

*Date of Birth.*    **21/12/1972**                                *Nationality*    **BRITISH**  
*Occupation*    **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **SIMON JOHN**

*Surname* **MOULD**

*Former names*

*Service Address* **250 BISHOPSGATE  
LONDON  
ENGLAND  
EC2M 4AA**

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

*Date of Birth* **01/04/1960** *Nationality* **BRITISH**

*Occupation* **UK CHIEF FINANCIAL OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>THE ORDINARY SHARES CARRY ONE VOTING RIGHT FOR EACH INDIVIDUAL SHARE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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*

<i>Shareholding 1</i>	<b>100 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>RBS AA HOLDINGS (UK) LIMITED</b>
<i>Shareholding 2</i>	<b>0 ORDINARY shares held as at the date of this return</b>
	<b>100 shares transferred on 2011-11-04</b>
<i>Name</i>	<b>THE ROYAL BANK OF SCOTLAND N V.</b>

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
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**COMPANY NAME:** BLYDENSTEIN NOMINEES,LIMITED  
**COMPANY NUMBER:** 00242345

A second filing AR01 was registered on 03/09/12.