



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROY NOMINEES LIMITED**

Company Number: **00285269**

Date of this return: **09/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **RIVERBANK HOUSE 2 SWAN LANE
LONDON
ENGLAND
EC4R 3BF**

Officers of the company

Company Secretary 1

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

Surname: **ADEJUMO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON TIMOTHY**

Surname: **SHAPLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1961** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY GRAHAM**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1968**

Nationality: **BRITISH**

Occupation: **HEAD, BUSINESS PERFORMANCE
& OPTIMISATION**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 09/07/2014 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: RBC INVESTOR SERVICES TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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